



PUTNAM • ALACHUA • LEVY  
PUBLIC LIBRARY COOPERATIVE

*From the Gulf to the St. John's River*

401 East University Ave. • Gainesville, FL 32601 • Tel. 330-328-7157

## **PAL GOVERNING BOARD MEETING AGENDA**

**DATE: MONDAY – September 14, 2020**

**TIME: 10:00 A.M.**

**PLACE: Virtual webinar via Zoom**

- I. Adoption of Resolution 20-01 – Virtual Government in the Sunshine Meetings through use of Communications Media Technology (CMT)**
- II. APPROVAL OF AGENDA**
- III. APPROVAL OF MINUTES**
- IV. SPECIAL PRESENTATIONS**  
Audit of FY 2019, presented by Frank Mason and Poornima Srinivasan of Carr, Riggs & Ingram
- V. TREASURER'S REPORT – Mr. Kendall & Ms. Glennon**
  - A. PAL State Aid Financial Report for February-August 2020
  - B. LSTA Grant Financial Report for February-August 2020
- VI. ADMINISTRATOR'S REPORT – Ms. Glennon**
- VII. NEW BUSINESS**
  - A. Documents for State Aid to Libraries Application
  - B. Proposed PAL FY 2021 Budget
  - C. Strategic Plan
  - D. Rules of Procedure (By-Laws)
- VIII. ANNOUNCEMENTS**  
Next meeting – Monday, November 2, 2020: Levy County - Bronson Public Library (600 Gilbert Street, Bronson, FL 32621), 10:00 am
- IX. GOVERNING BOARD COMMENT**
- X. LIBRARY DIRECTOR COMMENT**
- XI. CITIZEN COMMENT**
- XII. ADJOURNMENT**