



**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 – November 2, 2020**

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

**PLACE: Bronson Public Library in Levy County (600 Gilbert Street, Bronson, FL 32621), and will also be recorded via Zoom webinar)**

**I. APPROVAL OF AGENDA**

**II. APPROVAL OF MINUTES**

**III. TREASURER'S REPORT – Mr. Kendall**

- A. Final PAL State Aid Financial Report of FY 20 for September 2020
- B. Final LSTA Grant Financial Report of FY 20 for September 2020

(Please note – the October financial reports for FY 2021 State Aid and LSTA are not yet available at the time of mailing – I will mail and/or email these documents after November 2)

**IV. ADMINISTRATOR'S REPORT – Ms. Glennon**

**V. NEW BUSINESS**

- A. Combined Budget for the FY 2021 State Aid Grant Agreement
- B. Schedule for PAL Governing Board meetings for calendar year 2021
- C. Signatures for current LSTA grant contract and future CARES grant contract

**VI. ANNOUNCEMENTS**

Next meeting – Monday, February 22, 2021: Alachua County Library District Headquarters (401 East University Ave., Gainesville, FL 32601), 10:00 am

**VII. GOVERNING BOARD COMMENT**

**VIII. LIBRARY DIRECTOR COMMENT**

**IX. CITIZEN COMMENT**

**X. ADJOURNMENT**