



PUTNAM • ALACHUA • LEVY
PUBLIC LIBRARY COOPERATIVE

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

PAL GOVERNING BOARD MEETING AGENDA

DATE: MONDAY – February 22, 2021

TIME: 10:00 A.M.

PLACE: Alachua County Library System – 401 E. University Ave, Gainesville, FL 32601

- I. APPROVAL OF AGENDA**
- II. APPROVAL OF MINUTES**
- III. TREASURER'S REPORT – Mr. Kendall & Ms. Glennon**
 - A. PAL State Aid Financial Report of FY 21 for November 2020 – January 2021.
 - B. LSTA Grant Financial Report of FY 21 for November 2020 – January 2021.
 - C. C.A.R.E.S. Grant Financial Report of FY 21 for November 2020 – January 2021.
- IV. ADMINISTRATOR'S REPORT – Ms. Glennon**
- V. NEW BUSINESS**
 - A. Update from Auditor Selection Committee
 - B. Update from the FY 2022 LSTA Grant Project Committee
- VI. ANNOUNCEMENTS**

Next meeting – Monday, May 17, 2021: Putnam County Library System Headquarters (601 College Road, Palatka, FL 32177), 10:00 am
- VII. GOVERNING BOARD COMMENT**
- VIII. LIBRARY DIRECTOR COMMENT**
- IX. CITIZEN COMMENT**
- X. ADJOURNMENT**