



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 – May 17, 2021

TIME: 10:00 A.M.

PLACE: Putnam County Library System – 610 College Road, Palatka, FL 32177

- I. APPROVAL OF AGENDA**
- II. APPROVAL OF MINUTES**
- III. SPECIAL PRESENTATIONS**
Audit of FY 2020, presented by Frank Mason of Carr, Riggs & Ingram, LLC
- IV. TREASURER'S REPORT – Mr. Kendall & Ms. Glennon**
 - A. PAL State Aid Grant Quarterly Financial Report of FY 21 (February – April 2021)
 - B. LSTA Grant Quarterly Financial Report of FY 21 (February – April 2021)
 - C. C.A.R.E.S. Grant Quarterly Financial Report for FY 21 (February – April 2021)
- V. ADMINISTRATOR'S REPORT – Ms. Glennon**
- VI. NEW BUSINESS**
 - A. New auditor contract from Powell and Jones
 - B. Update purchasing policy to include ACH payments
 - C. Final submitted LSTA 2022 Grant Application (for Levy and Putnam)
- VII. ANNOUNCEMENTS**
Next meeting – Monday, August 23, 2021: Alachua County Library District Headquarters (401 East University Ave., Gainesville, FL 32601), 10:00 am
- VIII. GOVERNING BOARD COMMENT**
- IX. LIBRARY DIRECTOR COMMENT**
- X. CITIZEN COMMENT**
- XI. ADJOURNMENT**