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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 – August 23, 2021

TIME: 10:00 A.M.

PLACE: Alachua County Library System HQ – 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 for May - July 2021
 - B. LSTA Grant Financial Report for May - July 2021
 - C. C.A.R.E.S. Grant Financial Report for May - July 2021
- IV. ADMINISTRATOR'S REPORT – Ms. Glennon**
- V. NEW BUSINESS**
 - A. Election of PAL Officers for two year cycle (FY 2022-2023)
 - B. Documents for State Aid to Libraries Grant Application for FY 2022
 - a. Annual Plan of Service for FY 2022
 - b. Certification of Hours, Free Library Service and Access to Material
 - c. Approve for Chair to sign FY 2022 Grant Agreement
 - C. Proposed PAL FY 2022 Budget
- VI. ANNOUNCEMENTS**

Next meeting – Monday, November 15, 2021: Levy County - Bronson Public Library (600 Gilbert Street, Bronson, FL 32621), 10:00 am
- VII. GOVERNING BOARD COMMENT**
- VIII. LIBRARY DIRECTOR COMMENT**
- IX. CITIZEN COMMENT**
- X. ADJOURNMENT**