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PAL GOVERNING BOARD MEETING AGENDA

DATE: MONDAY – November 15, 2021

TIME: 10:00 A.M.

PLACE: Bronson Public Library in Levy County 600 Gilbert Street, Bronson, FL 32621

- I. APPROVAL OF AGENDA**
- II. APPROVAL OF MINUTES**
- III. TREASURER'S REPORT – Mr. Kendall**
 - A. Final PAL State Aid Financial Report of FY 21 for August-September 2021
 - B. Final LSTA Grant Financial Report of FY 21 for August-September 2021
 - C. Final C.A.R.E.S. Grant Report of FY 21 for August-September 2021
 - D. PAL State Aid Financial Report of FY 22 for October 2022
- IV. ADMINISTRATOR'S REPORT – Ms. Glennon**
- V. NEW BUSINESS**
 - A. Combined Budget for the FY 2022 State Aid Grant Agreement
 - B. Schedule for PAL Governing Board meetings for calendar year 2022
- VI. ANNOUNCEMENTS**

Next meeting – Monday, February 21, 2022: 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**