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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 – August 22, 2022

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**
PAL State Aid Financial Report for May - July 2022
- IV. ADMINISTRATOR'S REPORT – Ms. Glennon**
- V. NEW BUSINESS**
 - A. Sunshine Law – Mr. Bob Swain, County Attorney, Alachua County
 - B. Documents for State Aid to Libraries Grant Application for FY 2023
 1. Annual Plan of Service for FY 2023
 2. Certification of Hours, Free Library Service and Access to Material
 3. Approve for Chair to sign FY 2023 Grant Agreement
 4. FY 2023 Estimated State Aid Grant Awards for each county/cooperative
 - C. Proposed PAL FY 2023 Budget
- VI. ANNOUNCEMENTS**
Next meeting – Monday, November 14, 2022: 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**