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PUBLIC LIBRARY COOPERATIVE

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## **PAL GOVERNING BOARD MEETING AGENDA**

**DATE: MONDAY – November 14, 2022**

**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 22 for August-September 2022
  - B. PAL State Aid Financial Report of FY 23 for October 2022
- IV. ADMINISTRATOR'S REPORT – Ms. Glennon**
- V. NEW BUSINESS**
  - A. Combined Budget for the FY 2023 State Aid Grant Agreement
  - B. Cost-of-living salary increase for Administrator
  - C. Schedule for PAL Governing Board meetings for calendar year 2023
- VI. ANNOUNCEMENTS**

Next meeting – Monday, February 27, 2023: 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**