



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 – August 28, 2023

TIME: 10:00 A.M.

**PLACE: Putnam County Library System Melrose Branch - 312 Wynnwood Avenue,
Melrose, FL 32666 **(please note location change)****

I. APPROVAL OF AGENDA

II. APPROVAL OF MINUTES

III. TREASURER'S REPORT – Mr. Kendall & Ms. Glennon
PAL State Aid Financial Report for May - July 2023

IV. ADMINISTRATOR'S REPORT – Ms. Glennon

V. UNFINISHED BUSINESS

- A. Update PAL Interlocal Agreement for governing board member terms
- B. Discussion to add \$50k to each of the three counties in FY 2024
- C. Annual Review of PAL Administrator

VI. NEW BUSINESS

- A. Documents for State Aid to Libraries Grant Application for FY 2024
 - 1. Annual Plan of Service for FY 2024
 - 2. Certification of Hours, Free Library Service and Access to Material
 - 3. Approve for Chair to sign FY 2024 Grant Agreement
 - 4. FY 2024 Estimated State Aid Grant Awards for each county/cooperative
- B. Proposed PAL FY 2024 Budget

VII. ANNOUNCEMENTS

Next meeting – Monday, November 20, 2023: Levy County - Bronson Public Library
(600 Gilbert Street, Bronson, FL 32621), 10:00 am

VIII. GOVERNING BOARD COMMENT

IX. LIBRARY DIRECTOR COMMENT

X. CITIZEN COMMENT

XI. ADJOURNMENT