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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 – November 20, 2023

TIME: 10:00 A.M.

PLACE: Levy County Public Library Headquarters, 355 Garner St, Bronson, FL 32621

****(please note location change)****

- I. APPROVAL OF AGENDA**
- II. APPROVAL OF MINUTES**
- III. TREASURER'S REPORT – Mr. Kendall**
 - A. Final PAL State Aid Financial Report of FY 2023 for August-September 2023
 - B. PAL State Aid Financial Report of FY 2024 for October 2023
- IV. ADMINISTRATOR'S REPORT – Ms. Glennon**
- V. NEW BUSINESS**
 - A. Election of Officers for FY 2024 and FY 2025
 - B. Combined Budget for the FY 2024 State Aid Grant Agreement
 - C. Performance Review template for Administrator
 - D. Schedule for PAL Governing Board meetings for calendar year 2024
- VI. ANNOUNCEMENTS**

Next meeting – Monday, February 26, 2024: 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**