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|  | **401 East University Ave. ● Gainesville, FL 32601 ● Tel. 330-328-7157** |

**PAL GOVERNING BOARD MEETING AGENDA**

**DATE: MONDAY – May 20, 2024­­**

**TIME: 10:00 A.M.**

**PLACE: Putnam County Library System Headquarters – 601 College Road, Palatka, FL 32177**

1. **APPROVAL OF AGENDA**
2. **APPROVAL OF MINUTES**
3. **SPECIAL PRESENTATIONS**

PAL’s Audit Report of FY 2023, presented by Powell and Jones CPA

1. **TREASURER’S REPORT –** Mr. Kendall & Ms. Glennon
PAL State Aid Financial Report of FY 2024 for November 2023 – April 2024
2. **ADMINISTRATOR’S REPORT –** Ms. Glennon
3. **UNFINISHED BUSINESS**

Update Interlocal Agreement

1. **NEW BUSINESS**

Declaration of Secondary Employment

1. **ANNOUNCEMENTS**

Next meeting – Monday, August 26, 2024: Alachua County Library System Headquarters (401 East University Ave, Gainesville, FL 32601), 10:00 am

1. **GOVERNING BOARD COMMENT**
2. **LIBRARY DIRECTOR COMMENT**
3. **CITIZEN COMMENT**
4. **ADJOURNMENT**