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### Outline of key revisions to Interlocal Agreement, 2018

<u>Section</u>	<u>Purpose of Modification</u>
II. D.	PPLC Board has authority to amend By-laws.
II. J.	Align with revised verbiage in Exhibit "B."
II. K.-M.	New definitions as needed for body of ILA.
III. B.1.	Removal of ex-officio member (see note for III. I. d.).
III. B.1.b.	As per County Attorney's office, County Administrator does not designate Board members.
III. I.d.	LDAC is subject to Florida's Government in the Sunshine regulations, and as such the LDAC Liaison cannot meet with another member of the Board while the LDAC Liaison is also a member of the Board.
III. C.	Covered in III. B.6.f. and III. C.2.
III. C.1.d.	Moving responsibility from Board (III. B.6.k.) to Executive Director.
III. C.2.	As required to receive State Aid.
IV. B.3.	Compliance section removed in 2013 version. Reinstatement recommended by Office of Ken Burke, Clerk of the Circuit Court and Comptroller - Division of Inspector General, County Attorney's Office, and PPLC Attorney.
IV. B.5.	Alignment with revised Exhibit "B."
IV. B.6.	Separation between non-electronic and electronic formats needed.
IV. B.7.	Annual Countywide staff development day desired by Member libraries.
V. A.	Clarity provided by Director, Pinellas County OMB.
V. D.3.	Construction grants not administered by PPLC.
VI. B.4.	CIP fund program for Members no longer in use.
Exhibit "B"	Modified the funding formula to allow 100% of member library expenditures on library materials (in non-fixed capital), while removing the previous \$25,000 maximum allowable for non-fixed capital. This new model is more in line with the State Aid funding formula allowances.