Alachua County Library District
Governing Board Meeting Agenda

Date: Thursday – November 12, 2026

Time: 10:30 a.m.

Place: Headquarters Library Meeting Room A, 401 East University Avenue, Gainesville, FL

1. **Approval of Consent Agenda**
   A. Warrant(s) List
   B. Minutes of Meeting
   C. AT&T Agreement
   D. Staff Development Day - Resolution 26-12
   E. EBSCO

2. **Approval of Regular Agenda**

3. **Special Presentations**
   A. Recognition of Governor Marihelen Wheeler – Governing Board Chair

4. **Board of Trustees**
   (There were no items submitted in this category.)

5. **Unfinished Business**
   (There were no items submitted in this category.)

6. **New Business**
   (There were no items submitted in this category.)

7. **Informational Items That Require No Action**
   A. Monthly Statistical Summary – August and September 2026
   B. Contracts Executed by the Library Director
   C. Northeast Florida Library Information Network (NEFLIN) Return on Investment Report
   D. Friends of the Library Proclamation
   E. 40th Anniversary Celebration Update
   F. Amendment 3

8. **Public Comment**

9. **Governing Board Comment**

10. **Adjournment**