

Alachua County Library District Board of Trustees Meeting Agenda

Date: Wednesday – November 15, 2023

Time: 4:00 p.m.

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

1. Approval of Agenda

2. Minutes of Meeting

3. Guests and Special Presentations

(There were no items submitted in this category.)

4. Committee Reports

- A. Friends of the Library (FOL) Report – Mr. Huguenin, Trustees FOL Representative, and Ms. Westin-Lagotic, FOL President
- B. Foundation Board of Directors Report – Ms. Scoville, Trustees Foundation Representative, and Ms. Austin, Foundation Board of Directors Chair

5. Unfinished Business

(There were no items submitted in this category.)

6. New Business

- A. Long Range Facilities and Service Plan Accomplishments Report – Fiscal Year 2022-2023 – Ms. Livingston, Library Director
- B. Library Director Performance Evaluation Procedure – Ms. Akpan, Human Resources Director

7. Informational Items That Require No Action

- A. Monthly Report and Statistical Summary – September 2023

8. Board of Trustees Comment

9. Public Comment

10. Adjournment

Contact Library Administration (334-3910), at least 48 hours prior to the meeting, if you will not be able to attend.