

## Alachua County Library District Board of Trustees Meeting Agenda

**Date:** Wednesday – December 11, 2024

**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**
  - A. Introduction of Staff – Ms. Livingston, Library Director
- 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**
  - A. Library Director's Performance Evaluation – Dr. Jackson, Trustees Chair
- 6. New Business**
  - A. Board of Trustees Self-Assessment – Ms. Livingston, Library Director
  - B. Staff Development Day – February 17, 2025 – Ms. Livingston, Library Director
- 7. Informational Items That Require No Action**
  - A. Monthly Report and Statistical Summary – October 2024
- 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.**