

## Alachua County Library District Board of Trustees Meeting Agenda

**Date:** Wednesday – December 13, 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
- C. Putnam, Alachua, Levy (PAL) Public Library Cooperative Report – Ms. Tibbs, Trustees PAL Representative

**5. Unfinished Business**

- A. Library Director's Performance Evaluation – Dr. Duncan, Trustees Chair

**6. New Business**

- A. Board of Trustees Self-Assessment

**7. Informational Items That Require No Action**

- A. Monthly Report and Statistical Summary – October 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.**