

Alachua County Library District Board of Trustees Meeting Agenda

Date: Wednesday – February 21, 2024

Time: Immediately following the Board of Trustees Workshop

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

- A. Board of Trustees Self-Assessment – Dr. Duncan, Trustees Chair

6. New Business

(There were no items submitted in this category.)

7. Informational Items That Require No Action

- A. Monthly Report and Statistical Summary – November and December 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.