

Alachua County Library District Board of Trustees Meeting Agenda

Date: Wednesday – April 17, 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. Board of Trustees Self-Assessment – Dr. Duncan, Trustees Chair
- 6. New Business**
 - A. Election of Board of Trustees Chair and Vice Chair – Ms. Livingston, Library Director
 - B. Board of Trustees Committee Assignments – Ms. Livingston, Library Director
 - C. Chapter 98-502 – Mr. Swain, County Attorney
 - D. Sunshine Law – Mr. Swain, County Attorney
 - E. Alachua County Library District Policies – Ms. Livingston, Library Director
- 7. Informational Items That Require No action**
 - A. Monthly Report and Statistical Summary – January and February 2024
 - B. Governing Board Action on Board of Trustees Recommendation
 - Library Director Performance Evaluation
- 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.