

Alachua County Library District Board of Trustees Meeting Agenda

Date: Wednesday – October 18, 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**
 - A. Waldo Branch – Ms. Livingston, Library Director and Ms. Dowd, Waldo Branch Manager
- 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**

(There were no items submitted in this category.)
- 7. Informational Items That Require No Action**
 - A. Monthly Report and Statistical Summary – August 2023
 - B. Governing Board Action on Board of Trustees Recommendation
 - Early and Additional Closings
 - C. Northeast Florida Library Information Network (NEFLIN) Return on Investment Report
 - D. Proclamation – Friends of the Library Week – October 15-21, 2023
 - E. Florida Library Association (FLA) Library Day – January 24, 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.