

Date: Thursday – April 11, 2024

Time: Immediately following the Governing Board Workshop

Place: Headquarters Library Meeting Room A, 401 East University Avenue, Gainesville, Florida

- 1. CALL TO ORDER AND ELECTION OF GOVERNING BOARD CHAIR AND VICE CHAIR – MR. IRBY, CLERK OF THE COURT**
- 2. Approval of Consent Agenda**
 - A. Minutes of Meeting
 - B. Approval of Ranking and Contract for Annual Internet and WAN Services
 - C. Purchase Order – Alan Jay Automotive Management, Inc. d/b/a Alan Jay Fleet Sales - \$56,250.00
 - D. Purchase Order – CDW-G - \$63,703.70
 - E. Intent to Award – ITB 24-461-MB Library MakerSpace System for Headquarters Library
 - F. Resolution 24-01 – Authorizing Signatories on the Library District Accounts
 - G. 2023 Alachua County Library District Investment Performance Report
- 3. Approval of Regular Agenda**
- 4. Special Presentations**
 - A. Fiscal Year 2023 Library District Audit and Financial Statements – Todd Hutchison, Chief Deputy Comptroller
 - B. Proclamation – Library Appreciation Week – Governing Board Chair
- 5. Board of Trustees**

(There were no items submitted in this category.)
- 6. Unfinished Business**

(There were no items submitted in this category.)
- 7. New Business**

(There were no items submitted in this category.)
- 8. Informational Items That Require No Action**
 - A. Monthly Statistical Summary – January and February 2024
- 9. Public Comment**
- 10. Governing Board Comment**
- 11. Adjournment**