

## Alachua County Library District Governing Board Meeting Agenda

**Date:** Thursday – April 13, 2023

**Time:** 10:30 a.m.

**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. Warrant List(s)
  - B. Minutes of Meeting
  - C. 2022 Alachua County Library District Investment Performance Report
  - D. Resolution 23-02 – Authorizing Signatories on the Library District Accounts
  - E. Appointment of Alachua County Representative to the Alachua County Library District Board of Trustees
  - F. Appointment of City of Gainesville Representative to the Alachua County Library District Board of Trustees
- 3. Approval of Regular Agenda**
- 4. Special Presentations**
  - A. 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 – February 2023
  - B. Contracts Executed by the Library Director
- 9. Public Comment**
- 10. Governing Board Comment**
- 11. Adjournment**