

**Date:** Thursday – May 9, 2024

**Time:** Immediately following Pension Board of Trustees Meeting

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

**1. Approval of Consent Agenda**

- A. Minutes of Meeting
- B. 6-2 Payment to University Collision Center – 2019 Chevrolet Silverado
- C. 6-2 Payment to Texas Trailer - Bookmobile

**2. Approval of Regular Agenda**

**3. Special Presentations**

- A. Introduction of Staff – Ms. Livingston, Library Director

**4. Board of Trustees**

(There were no items submitted in this category.)

**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 Statistical Summary – March 2024
- B. Governing Board Budget Workshop – May 23, 2024 – 10:30 a.m.

**8. Public Comment**

**9. Governing Board Comment**

**10. Adjournment**