

Alachua County Library District Governing Board Meeting Agenda

Date: Thursday – May 11, 2023

Time: 10:30 a.m.

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

1. Approval of Consent Agenda

- A. Warrant List(s)
- B. Minutes of Meeting

2. Approval of Regular Agenda

3. Special Presentations

- A. Fiscal Year 2022 Library District Audit and Financial Statements – Todd Hutchison, Chief Deputy Comptroller
- B. High Springs Branch – Ms. Livingston, Library Director and Mr. Fuller, High Springs Branch Manager

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. Joint Governing Board and Board of Trustees Budget Workshop – May 25, 2023 – 10:30 a.m. – UPDATE
- B. Monthly Statistical Summary – March 2023

8. Public Comment

9. Governing Board Comment

10. Adjournment