

## Alachua County Library District Governing Board Meeting Agenda

**Date:** Thursday – June 8, 2023

**Time:** Immediately following Governing Board Budget Workshop.

**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
- C. Second Amendment to Agreement – Barkley Security Agency, Inc.
- D. Second Amendment to Agreement – Tribond, LLC, Janitorial Services Large Branches
- E. Second Amendment to Agreement – Tribond, LLC, Janitorial Services Small Branches

### 2. **Approval of Regular Agenda**

### 3. **Special Presentations**

(There were no items submitted in this category.)

### 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 – April 2023
- B. Legislative Update
- C. Alachua County Library District Summer Programming
- D. Banned Books Update

### 8. **Public Comment**

### 9. **Governing Board Comment**

### 10. **Adjournment**