

## Alachua County Library District Governing Board Meeting Agenda

**Date:** Thursday – November 9, 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
- C. Interlocal Agreement Between Alachua County and the Alachua County Library District for Stormwater Services
- D. Intent to Award and Agreement – Bid 24-79 Annual Janitorial Services for Headquarters Branch
- E. First Amendment to Agreement – Personalized Postal Courier
- F. Purchase Order Increase – Change Order #1 – Innovative Interfaces, Inc. (\$96,658.21)

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

### 3. **Special Presentations**

- A. Waldo Branch – Ms. Livingston, Library Director and Ms. Dowd, Waldo 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. Northeast Florida Library Information Network (NEFLIN) Return on Investment Report
- B. Monthly Statistical Summary – September 2023
- C. Contracts Executed by the Library Director

### 8. **Public Comment**

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

### 10. **Adjournment**