

Alachua County Library District Governing Board Meeting Agenda

Date: Thursday – December 19, 2024

Time: Immediately following Live Local Act Public Hearing

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

1. **Approval of Consent Agenda**

- A. Warrant(s) List
- B. Minutes of Meeting
- C. State Aid to Libraries Grant Agreement – Fiscal Year 2024-2025
- D. Resolution 24-09 – English for Families 2023-2024 Grant (\$2,144.00)
- E. Resolution 24-10 – English for Families 2024-2025 Grant (\$5,700.00)
- F. Finance Report – Carahsoft Technology Corp

2. **Approval of Regular Agenda**

3. **Special Presentations**

- A. Introduction of Staff, Ms. Livingston, Library Director
- B. Long Range Facilities & Service Plan Accomplishments Report Fiscal Year 2023-2024 – 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**

- A. Library Director's Performance Evaluation – Ms. Akpan, Human Resources Director

7. **Informational Items That Require No Action**

- A. Monthly Statistical Summary – September and October 2024
- B. Northeast Florida Library Information Network (NEFLIN) Return on Investment Report
- C. Truth in Millage (TRIM) Certification and Maximum Millage Levy Calculation Final Disclosure
- D. Contracts Executed by the Library Director

8. **Public Comment**

9. **Governing Board Comment**

10. **Adjournment**