

Alachua County Library District Governing Board Meeting Agenda

Date: Thursday – December 14, 2023

Time: Immediately following the Pension Board of Trustees Meeting

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. Audit Engagement Letter
- D. 6-2 Payment to Library Interiors of Florida, Inc. – Archer Branch Renovation Furnishings

2. Approval of Regular Agenda

3. Special Presentations

- A. Long Range Facilities & Service Plan Accomplishments Report Fiscal Year 2022-2023 – 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 – October 2023

8. Public Comment

9. Governing Board Comment

10. Adjournment