

## Alachua County Library District Governing Board Meeting Agenda

**Date:** Thursday – January 11, 2024

**Time:** 10:30 a.m.

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

- 1. Approval of Consent Agenda**
  - A. Minutes of Meeting
- 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**
  - A. Library Ad Hoc Committee, Chair Chestnut
- 6. New Business**

(There were no items submitted in this category.)
- 7. Informational Items That Require No Action**
  - A. Monthly Statistical Summary – November 2023
  - B. Governing Board Long Range Plan Workshop
- 8. Public Comment**
- 9. Governing Board Comment**
- 10. Adjournment**