

Alachua County Library District Governing Board Meeting Agenda

Date: Thursday – January 12, 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. Memorandum of Understanding Between The Rock School and ACLD
- D. Purchase Order – CDW-G - \$76,670.00
- E. Purchase Order – CDW-G - \$125,200.66
- F. Intent to Award and Agreement – ITB 23-324-TW Archer Library Branch Addition - REBID

2. Approval of Regular Agenda

3. Special Presentations

- A. Recognition of Governor Charles S. “Chuck” Chestnut, IV – Governing Board Chair

4. Board of Trustees

- A. Library Director Performance Evaluation – Ester Tibbs, Chair

5. Unfinished Business

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

6. New Business

(There were no items submitted in this category.)

7. Informational Items That Require No Action

- A. Monthly Statistical Summary – November 2022
- B. Contracts Executed by the Library Director
- C. Governing Board Long Range Plan Workshop

8. Public Comment

9. Governing Board Comment

10. Adjournment