

## Alachua County Library District Board of Trustees Meeting Agenda

**Date:** Wednesday – February 15, 2023

**Time:** Immediately following the Board of Trustees Workshop

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

**1. Approval of Agenda**

**2. Minutes of Meeting**

**3. Guests and Special Presentations**

(There were no items submitted in this category.)

**4. Committee Reports**

A. Friends of the Library (FOL) Report – Dr. Rice, Trustees FOL Representative, and Ms. Westin-Lagotic, FOL President

B. Foundation Board of Directors Report – Ms. Scoville, Trustees Foundation Representative, and Ms. Tubb, Foundation Board of Directors Chair

**5. Unfinished Business**

A. Board of Trustees Self-Assessment – Ms. Tibbs, Trustees Chair

**6. New Business**

A. Collection Development and Maintenance Policy – Ms. Livingston, Library Director

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

A. Monthly Report and Statistical Summary – November and December 2022

B. Florida Library Association (FLA) Day – Wednesday, March 22, 2023

C. Governing Board Action on Board of Trustees Recommendation

➤ Library Director Performance Evaluation

**8. Board of Trustees Comment**

**9. Public Comment**

**10. Adjournment**

**Contact Library Administration (334-3910), at least 48 hours prior to the meeting, if you will not be able to attend.**