



## Alachua County Library District Board of Trustees Meeting Agenda

**Date:** Wednesday – May 18, 2022

**Time:** Immediately following Board of Trustees Budget 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**

- A. Introduction and Welcome of Board of Trustees Members – Ms. Worley, Trustees Chair
- B. Special Presentation to Trustee Scherwin Henry – Ms. Worley, Trustees Chair
- C. Special Presentation to Trustee Dr. Sharlynn Sweeney – Ms. Worley, Trustees Chair
- D. Introduction of Staff – Ms. Livingston, Library Director

**4. Committee Reports**

- A. Friends of the Library (FOL) Report – Dr. Rice, Trustees FOL Representative, and Dr. van Blokland, FOL President
- B. Foundation Board of Directors Report – Ms. Tubb, Foundation Board of Directors Chair

**5. Unfinished Business**

(There were no items submitted in this category.)

**6. New Business**

- A. Election of Board of Trustees Chair and Vice Chair – Ms. Livingston, Library Director
- B. Board of Trustees Committee Assignments – Ms. Livingston, Library Director

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

- A. Monthly Report and Statistical Summary – January, February and March 2022

**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.**