

## Alachua County Library District Governing Board Meeting Agenda

**Date:** Thursday – March 9, 2023

**Time:** Immediately following the Pension Board of Trustees Meeting

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

**1. Approval of Consent Agenda**

- A. Warrant List(s)
- B. 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**

(There were no items submitted in this category.)

**6. New Business**

- A. Museum of Natural History Donation – Ms. Livingston, Library Director

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

- A. Monthly Statistical Summary – January 2023

**8. Public Comment**

**9. Governing Board Comment**

**10. Adjournment**