

**Date:** Wednesday – September 28, 2022

**Time:** Immediately following the Millage and Budget Hearing

**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. Alachua County Library District Governing Board Meeting Schedule – Fiscal Year 2022-2023
- D. Early and Additional Closings Fiscal Year 2022-2023
- E. State Aid to Libraries Grant Agreement – Fiscal Year 2022-2023
- F. Closing of Micanopy Branch for Micanopy Fall Festival – October 29, 2022
- G. Closing of Hawthorne Branch for Hawthorne Holiday Festival – December 3, 2022
- H. Interlocal Agreement Between the Alachua County Library District and the Alachua County Sheriff's Office
- I. Library District Fiscal Year 2021 Annual Equal Opportunity Report and Recruitment Analyses
- J. Agreement Between Alachua County Library District and Communications Workers of America
- K. Amendments to the Fiscal Years 2022-2025 Pay Plans for Bargaining and Non-Bargaining Employees; Intern and Temporary Service Rates of Pay; and Across-the-Board Adjustments for Bargaining, Confidential and Non-Bargaining
- L. Finance Report – Fiscal Year 2022-2023 Blanket Purchase Orders
- M. Intent to Award and Agreement – Bid 23-82 Annual Courier Services for Alachua County Library District

## 2. Approval of Regular Agenda

## 3. Special Presentations

- A. Proclamation – Friends of the Library Week – Governing Board Chair Cornell
- B. Introduction of Staff – Ms. Livingston, Library Director

## 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

(There were no items submitted in this category.)

## 7. Informational Items That Require No Action

- A. Monthly Statistical Summary – June and July 2022
- B. Contracts Executed by the Library Director
- C. Northeast Florida Library Information Network (NEFLIN) Board of Directors

## 8. Public Comment

## 9. Governing Board Comment

## 10. Adjournment