 **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**
	1. Warrant List(s)
	2. Minutes of Meeting
	3. Memorandum of Understanding Between The Rock School and ACLD
	4. Purchase Order – CDW-G - $76,670.00
	5. Purchase Order – CDW-G - $125,200.66
	6. Intent to Award and Agreement – ITB 23-324-TW Archer Library Branch Addition - REBID
2. **Approval of Regular Agenda**
3. **Special Presentations**
	1. Recognition of Governor Charles S. “Chuck” Chestnut, IV – Governing Board Chair
4. **Board of Trustees**
	1. Library Director Performance Evaluation – Ester Tibbs, Chair
5. **Unfinished Business**
	1. Library Director Performance Evaluation – Ms. Akpan, Human Resources Director
6. **New Business**

(There were no items submitted in this category.)

1. **Informational Items That Require No Action**
	1. Monthly Statistical Summary – November 2022
	2. Contracts Executed by the Library Director
	3. Governing Board Long Range Plan Workshop
2. **Public Comment**
3. **Governing Board Comment**
4. **Adjournment**