

Alachua County Library District Governing Board Meeting Agenda

Date: Thursday – February 23, 2023

Time: Immediately following the Governing Board Workshop

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. Resolution 23-01 – Travel Per Diem and Mileage
- D. First Amendment to Agreement – Hoffman Construction, Inc.

2. Approval of Regular Agenda

3. Special Presentations

- A. Recognition of Governor Charles S. “Chuck” Chestnut, IV – Governing Board Chair

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

7. Informational Items That Require No Action

- A. Monthly Statistical Summary – December 2022

8. Public Comment

9. Governing Board Comment

10. Adjournment