

## Alachua County Library District Governing Board Meeting Agenda

**Date:** Thursday – August 26, 2021

**Time:** 10:30 a.m.

**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. Library District Fiscal Year 2020 Annual Equal Opportunity Report and Recruitment Analyses

**2. Approval of Regular Agenda**

**3. Special Presentations**

(There were no items submitted in this category.)

**4. Board of Trustees**

- A. Proposed Revisions to the Library Bill of Rights – Ms. Livingston, Library Director
- B. Proposed Revisions to Personnel Regulations – Ms. Livingston, Library Director

**5. Unfinished Business**

**6. New Business**

- A. Vaccination, Masking and Social Distancing Policy – Ms. Livingston, Library Director
- B. Vaccination Policy – Ms. Livingston, Library Director

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

- A. Monthly Statistical Summary – April, May, June and July 2021
- B. Contracts Executed by the Library Director

**8. Public Comment**

**9. Governing Board Comment**

**10. Adjournment**