

## Alachua County Library District Board of Trustees Meeting Agenda

**Date:** Wednesday – September 15, 2021

**Time:** 4:00 p.m.

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

**1. Approval of Agenda**

**2. Minutes of Meeting**

**3. Guests and Special Presentations**

(There were no items submitted in this category.)

**4. Committee Reports**

- A. Friends of the Library (FOL) Report – Dr. Rice, Trustees FOL Representative, and Dr. van Blokland, FOL President
- B. Foundation Board of Directors Report – Dr. Sweeney, Trustees Foundation Representative, and Mr. Reiskind, Foundation Board of Directors Chair

**5. Unfinished Business**

(There were no items submitted in this category.)

**6. New Business**

- A. Early and Additional Closings Fiscal Year 2021-2022 – Ms. Livingston, Library Director

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

- A. Monthly Report and Statistical Summary – June and July 2021
- B. Governing Board Action on Board of Trustees Recommendations
  - Library Bill of Rights
  - Personnel Regulations

**8. Board of Trustees Comment**

**9. Public Comment**

**10. Adjournment**

**Contact Library Administration (334-3910), at least 48 hours prior to the meeting, if you will not be able to attend.**