Alachua County LIBRARY District Thinking Outside the Book ...

Alachua County Library District Board of Trustees Meeting Agenda

Date: Wednesday – July 21, 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. Board of Trustees Meeting Schedule Fiscal Year 2021-2022, Ms. Livingston, Library Director
- B. Proposed Revisions to the Library Bill of Rights, Ms. Livingston, Library Director
- C. Proposed Revisions to Personnel Regulations, Ms. Livingston, Library Director

7. Informational Items That Require No Action

- A. Monthly Report and Statistical Summary April and May 2021
- 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.