

## Alachua County Library District Board of Trustees Meeting Agenda

**Date:** Wednesday – April 19, 2023

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

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

### 1. Approval of Agenda

### 2. Minutes of Meeting

### 3. Guests and Special Presentations

- A. Introduction and Welcome of Board of Trustees Members – Ms. Tibbs, Trustees Chair
- B. Recognition of Trustee Linda Y. Jackson – Ms. Tibbs, Trustees Chair
- C. Recognition of Trustee Dr. Ralph W. Rice – Ms. Tibbs, Trustees Chair
- D. Recognition of Trustee Kim Worley – Ms. Tibbs, Trustees Chair
- E. Introduction of Staff – Ms. Livingston, Library Director
- F. High Springs Branch - Ms. Livingston, Library Director and Mr. Fuller, High Springs Branch Manager

### 4. Committee Reports

- A. Friends of the Library (FOL) Report – Ms. Westin-Lagotic, FOL President
- B. Foundation Board of Directors Report – Dr. Sweeney, Trustees Foundation Representative, and Ms. Tubb, Foundation Board of Directors Chair

### 5. Unfinished Business

(There were no items submitted in this category.)

### 6. New Business

- A. Election of Board of Trustees Chair and Vice Chair – Ms. Livingston, Library Director
- B. Board of Trustees Committee Assignments

### 7. Informational Items That Require No action

- A. Monthly Report and Statistical Summary – January and February 2023
- B. Governing Board Action on Board of Trustees Recommendation
  - Collection Development and Maintenance Policy

### 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.**