



Alachua County Library District Governing Board Meeting Agenda

Date: Thursday – July 15, 2021

Time: 10:30 a.m.

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

1. Approval of Consent Agenda

- A. Minutes of Meeting
- B. Amendments to the Fiscal Year 2020-2021 Pay Plans for Non Bargaining and At Will Employees
- C. First Amendment to Agreement – Barkley Security Agency, Inc.
- D. First Amendment to Agreement – Tribond, LLC, Janitorial Services Large Branch Libraries
- E. First Amendment to Agreement – Tribond, LLC, Janitorial Services Small Branch Libraries
- F. Second Amendment to Agreement – Boro Building & Property Maintenance, Janitorial Services Headquarters Library
- G. Approval of Bid Award and Agreement with Perry Roofing Contractors – Millhopper Branch
- H. Budget Amendment – Fiscal Year 2021 State Aid Grant Award

2. Approval of Regular Agenda

3. Special Presentations

(There were no items submitted in this category.)

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. Resolution 21-04 – Establishing Proposed Millage Rates – Ms. Livingston, Library Director

7. Informational Items That Require No Action

- A. Contracts Executed by the Library Director

8. Public Comment

9. Governing Board Comment

10. Adjournment