

Date: Wednesday – September 8, 2021

Time: Immediately following the Millage and Budget Hearing

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. Alachua County Library District Governing Board Meeting Schedule – Fiscal Year 2021-2022
- D. Approval of Bid Award 21-992 with Oracle Elevator for Headquarters Library Elevator Restoration
- E. Finance Report – Fiscal Year 2021-2022 Blanket Purchase Orders
- F. State Aid to Libraries Grant Agreement – Fiscal Year 2021-2022

2. Approval of Regular Agenda

3. Special Presentations

(There were no items submitted in this category.)

4. Board of Trustees

5. Unfinished Business

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

6. New Business

(There were no items submitted in this category.)

7. Informational Items That Require No Action

(There were no items submitted in this category.)

8. Public Comment

9. Governing Board Comment

10. Adjournment