

Date: Wednesday – September 22, 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. Early and Additional Closings Fiscal Year 2021-2022
- D. Second Amendment to Agreement for Annual Internet and WAN Services
- E. Purchase Order – NewsBank (\$617,385.00)
- F. Amendments to the Fiscal Year 2021-2022 Pay Plans for Bargaining and Non Bargaining Employees
- G. Resolution 21-09 – Muller Family Donation
- H. Resolution 21-10 – Alachua County Library District Foundation Board of Directors
- I. Resolution 21-11 – Alachua County Library District Friends of the Library

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

(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