

**Date:** Thursday – July 18, 2019

**Time:** Immediately Following Pension Board of Trustees Meeting

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

**1. Approval of Consent Agenda**

- A. [Warrant Lists](#)
- B. [Minutes of Meeting](#)
- C. [Resolution 19-05](#) – Disposal of Alachua County Library District Surplus Property

**2. Approval of Regular Agenda**

**3. Special Presentations**

- A. Recognition of Governor Helen K. Warren – Governing Board Chair McNealy
- B. Introduction of Staff – Ms. Livingston, Library Director

**4. Board of Trustees**

- A. Closing of Micanopy Branch for Painting and Carpeting Project – August 6-10, 2019
- B. Closing of Micanopy Branch for Micanopy Fall Festival – November 2, 2019
- C. Closing of Hawthorne Branch for Hawthorne Christmas Festival Parade – December 7, 2019  
(1:00 – 4:00 pm)

**5. Unfinished Business**

(There were no items submitted in this category.)

**6. New Business**

- A. [Resolution 19-06](#) – Establishing Proposed Millage Rates – Ms. Livingston, Library Director

**7. Informational Items That Require No Action**

- A. [Monthly Statistical Summary – March, April, May & June 2019](#)
- B. [Contracts Executed by the Library Director](#)

**8. Public Comment**

**9. Governing Board Comment**

**10. Adjournment**