

Atlanta Public Library District January 2024 Regular Meeting Agenda

Pursuant to the Open Meetings Act, notice is hereby given that a regular meeting of the Board of Trustees of the Atlanta Public Library District will be held on January 11, 2024, at 100 SE Race Street, at 6:30PM.

The Atlanta Public Library District strives to be a service-driven community resource for learning, creativity and engagement. Its mission is to improve the quality of life of patrons by expanding their horizons, meeting their learning needs, and enhancing their interests in meaningful and entertaining ways.

CALL TO ORDER/ROLL CALL PUBLIC COMMENTS

DECLARATION OF TRUSTEE VACANCY

APPROVAL OF THE DECEMBER 14, 2023 SPECIAL MEETING MINUTES APPROVAL OF THE DECEMBER 31, 2023 FINANCIAL REPORT

DIRECTORS' REPORTS

COMMITTEE REPORTS

- Policy & Planning
 - Employee Handbook
- Facilities
 - Union Hall Threshold Update
 - Keypads & Cameras
- Budget & Finance
- Programs & Services
- Insurance
- Technology
- Compliance
- Personnel

OLD BUSINESS

- Video Cameras in Union Hall
- Library Hours

NEW BUSINESS

- Museum & Library Donations
- Payment for Hoopla
- Museum Hours
- Valentine's Market Vendors
- IMRF

ROUND TABLE DISCUSSION

ADJOURNMENT

Dated this 9th day of January 2024, Christina Vannoy, Administrative Director