

## **Atlanta Public Library District February 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 February 8, 2024, at 100 SE Race Street, at 6:00PM.

*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.*

### **Decennial Committee Meeting**

#### **CALL TO ORDER**

#### **ROLL CALL**

#### **PUBLIC COMMENT**

#### **NEW BUSINESS**

- Review and Approval of Decennial Report

#### **ADJOURNMENT**

### **Regular Meeting**

#### **CALL TO ORDER/ROLL CALL**

#### **PUBLIC COMMENTS**

#### **APPROVAL OF THE JANUARY 11, 2024 REGULAR MEETING MINUTES**

#### **APPROVAL OF THE JANUARY 27, 2024 SPECIAL MEETING MINUTES**

#### **APPROVAL OF THE JANUARY 31, 2024 FINANCIAL REPORT**

#### **DIRECTORS' REPORTS**

#### **COMMITTEE REPORTS**

- Policy & Planning
  - Employee Handbook
- Facilities
  - Union Hall Threshold
  - Keypads & Cameras
  - Furnaces
  - Cabinets in Craft Room
- Budget & Finance
  - Quarterly Principal Payment
- Programs & Services
  - Valentine's Day Market
  - Valentine's Day Craft
- Insurance

- Technology
- Compliance
- Personnel
  - New Hire

#### **OLD BUSINESS**

- Museum Hours
- Library Hours
- Institutional Structure
- Job Description Review

#### **NEW BUSINESS**

- Vice President Replacement
- Economic Interest Statements
- Visitor's Center at Union Hall
- Museum Advisory Board

#### **ROUND TABLE DISCUSSION**

#### **ADJOURNMENT**

**Dated this 6<sup>th</sup> day of February 2024, Christina Vannoy, Administrative Director**