

Atlanta Public Library District February 2023 Rescheduled Meeting Agenda

Pursuant to the Open Meetings Act, notice is hereby given that the regular meeting of the Board of Trustees of the Atlanta Public Library District will be held on February 16, 2023, at the Atlanta Public Library, 100 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

ACCEPTANCE OF STEVE DREYER'S RESIGNATION SWEARING IN OF REPLACEMENT FOR VACANT SEAT

APPROVAL OF THE NOVEMBER 10, 2022 MEETING MINUTES APPROVAL OF THE OCTOBER 31, NOVEMBER 30, DECEMBER 31 2022, AND JANUARY 31 2023 FINANCIAL REPORTS

DIRECTORS' REPORTS BOARD REPORTS

OLD BUSINESS

- Outstanding Final Payment for Library Painting Job

NEW BUSINESS

- Mid-Year Budget Review
- Addition of May 2023 Board Meeting Date
- Palms Grill Awning
- Union Hall Office Lease
- Union Hall Event Rent
- Union Hall & Museum Painting
- Logan County Visitor Center
- General Maintenance
- Children's Books
- Statement of Economic Interest

ROUND TABLE DISCUSSION

Dated this 14th day of February, 2023, Christina Vannoy, Administrative Director