

Atlanta Public Library District March 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 March 14, 2024, at 114 SW Arch 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.

CALL TO ORDER/ROLL CALL

WALK THROUGH WITH GUESTS

PUBLIC COMMENTS

SWEARING IN OF REPLACEMENT FOR VACANT SEAT

OATH OF OFFICE

APPROVAL OF THE FEBRUARY 8, 2024 REGULAR MEETING MINUTES

APPROVAL OF THE FEBRUARY 29, 2024 FINANCIAL REPORT

DIRECTORS' REPORTS

COMMITTEE REPORTS

- Policy & Planning
 - Employee Handbook
- Facilities
 - Keypads & Cameras
 - Furnaces
 - Flooring in Union Hall School Room Exhibit
 - Removal of Awning at Union Hall
- Budget & Finance
 - Quarterly Principal Payment
 - Monies for Museum
- Programs & Services
- Insurance
- Technology
- Compliance
- Personnel
- Museum Board Report

OLD BUSINESS

- Museum Hours
- Job Description Review
- Institutional Structure
- Economic Interest Statements

- Visitor's Center at Union Hall
 - Sign
 - Brochure Rack

NEW BUSINESS

- Cameras for Library
- Replacement of Flag Outside Library
- Removal of Ovens from Union Hall
- Quarterly Principal Payment
- Renting of the Union Hall Facilities
- Raising Rent of the Union Hall Facilities
- Part-Time Workers for Museum
- Shelving for DVDs

ROUND TABLE DISCUSSION

ADJOURNMENT

Dated this 12th day of March 2024, Christina Vannoy, Administrative Director