

Atlanta Public Library District April 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 April 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

APPROVAL OF THE MARCH 14, 2024 REGULAR MEETING MINUTES

APPROVAL OF THE MARCH 31, 2024 FINANCIAL REPORT

DIRECTOR'S REPORT

COMMITTEE REPORTS

- Policy & Planning
 - Employee Handbook Edits
- Facilities
 - Keypads & Cameras for Library
 - Furnaces
 - Flooring in Union Hall School Room Exhibit
 - Removal of Awning at Union Hall
 - Cleaning and Sealing of Stones for Library & Clock Tower
- Budget & Finance
- Programs & Services
- Insurance
- Technology
- Compliance
- Personnel
- Museum Board Report

OLD BUSINESS

- Reassignment of Committees
- Job Description Review
- Visitor's Center at Union Hall
 - Sign
 - Brochure Rack
- Part-Time Workers for Museum and Hours
- Shelving for DVDs in Library

NEW BUSINESS

- Removal of Ovens from Union Hall and Other Items from Library
- Approval of Truck Rental to Movie Items
- Approval of Job Description for Museum Employees
- New Printer Proposal for Library
- Approval of Employee Handbook
- Hours Update and Staff Schedules
- Clock Tower Appreciation

ROUND TABLE DISCUSSION

- Renting of Union Hall Facilities

ADJOURNMENT

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