

Atlanta Public Library District April 2023 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 13, 2023, at Union Hall Building, 114 SW Arch 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 16, 2023 SPECIAL MEETING MINUTES APPROVAL OF THE MARCH 31, 2023 FINANCIAL REPORTS

DIRECTORS' REPORTS BOARD REPORTS

OLD BUSINESS

- General Maintenance
 - Update on Library Roof
 - Update on Palm's Awning
 - Update on Painting Bids
 - Front Door of Downing Building
 - Library Chimney
 - Union Hall Flooring Upstairs
 - Broken Piece in Elevator
- Union Hall Office Space Inquiries
- Children's Books

NEW BUSINESS

- Cleaning of Buildings
- Bathrooms in Buildings
- Union Hall Event Paperwork
- Frequency of Meetings
- Creation of Employee Handbook
- Sick, Maternity, Paternity Leave, etc. Policy
- Tourism Season & Programming Hours
- Board Operations
- Personnel/Employee Matters

CLOSED EXECUTIVE SESSION: PERSONNEL/EMPLOYEE MATTERS [5 ILCS 120/2 (c) (1)]

DISCUSSION AND ACTION OF CLOSED SESSION

ROUND TABLE DISCUSSION

ADJOURNMENT

Dated this 11th day of April, 2023, Christina Vannoy, Administrative Director