

Atlanta Public Library District May 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 May 9, 2024, at 100 SE Race Street, at 6:15PM.

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 COMMENTS

APPROVAL OF FEBRUARY 8TH MEETING MINUTES

NEW BUSINESS

- Review and Approval of Decennial Report

ADJOURNMENT

Atlanta Public Library District May 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 May 9, 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 APRIL 11, 2024 REGULAR MEETING MINUTES

APPROVAL OF THE MARCH 31, 2024 FINANCIAL REPORT

APPROVAL OF THE APRIL 30, 2024 FINANCIAL REPORT

DIRECTOR'S REPORT

COMMITTEE REPORTS

- Policy & Planning
 - Employee Handbook Edits

- Job Description 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
 - Update on Chimney Repair
- Budget & Finance
- Programs & Services
- Insurance
- Technology
 - Anti-Virus Protection / Firewall
- Compliance
- Personnel
- Museum Board Report

OLD BUSINESS

- Approval of Job Descriptions
- Approval of Employee Handbook
- Hours Update and Staff Schedule
- Shelving for DVDs in Library

NEW BUSINESS

- Clock Tower Update
- Approval of Intergovernmental Agreement with RSA
- Paint and Flooring for Children's Area
- Director's Office Desk & Chair
- Preview Meeting Dates Ordinance 24.01
- Preview of Draft Budget FY24-25

ROUND TABLE DISCUSSION

ADJOURNMENT

Dated this 7th day of May 2024, Christina Vannoy, Administrative Director