

Atlanta Public Library District May 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 May 18, 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

SWEARING IN OF NEWLY ELECTED LIBRARY TRUSTEE

OATH OF OFFICE

APPROVAL OF THE APRIL 13, 2023 REGULAR MEETING MINUTES

APPROVAL OF THE APRIL 30, 2023 FINANCIAL REPORTS

DIRECTORS' REPORTS

BOARD REPORTS

OLD BUSINESS

- Downey Building Front Door
- Library Chimney
- Union Hall Flooring
- Broken Flooring in Elevator
- Awning
- Library Elevator

NEW BUSINESS

- New Tourism Director
- Local Government Efficiency Act
- FY23/24 Budget Draft Discussion
- Preview of Meeting Dates Ordinance 23.01
- Keys to Building
- Board Authority
- Miscellaneous Museum Matters (Hours, Internet Service, etc.)
- Union Hall Tables and Chairs
- Cooking Classes
- Children's Programs
- Update on Fill-in Help
- Employees Time Sheets
- Personnel/Employee Matters

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

ROUND TABLE DISCUSSION

ADJOURNMENT

Dated this 16th day of May, 2023, Christina Vannoy, Administrative Director