

Atlanta Public Library District June 2023 Annual Meeting Agenda

Pursuant to the Open Meetings Act, notice is hereby given that an annual meeting of the Board of Trustees of the Atlanta Public Library District will be held on June 8, 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.

Decennial Committee Meeting

CALL TO ORDER

APPOINTMENT OF TWO RESIDENTS TO THE COMMITTEE

ROLL CALL

PUBLIC COMMENT

NEW BUSINESS

- Purpose of Committee
- Schedule of Meetings
- Review of Information for Report
- Resident Survey

ADJOURNMENT

Annual Meeting

CALL TO ORDER/ROLL CALL

PUBLIC COMMENTS

SWEARING IN OF NEWLY ELECTED LIBRARY TRUSTEE

OATH OF OFFICE

ELECTION OF NEW OFFICERS

ASSIGNMENT OF BOARD MEMBERS TO COMMITTEES

APPROVAL OF THE MAY 18, 2023 REGULAR MEETING MINUTES

APPROVAL OF THE MAY 31, 2023 FINANCIAL REPORTS

DIRECTORS' REPORTS

BOARD REPORTS

OLD BUSINESS

- Library Chimney
- Awning
- Keys to Buildings

NEW BUSINESS

- Report on AC Problems at Union Hall
- Approval of Meeting Dates Ordinance 23.01
- FY23-24 Budget
- Permission for Museum Director to Work Outside of Museum
- Key to Collections Room
- Video Cameras in Union Hall
- Personnel/Employee Matters

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

ROUND TABLE DISCUSSION

ADJOURNMENT

Dated this 6th day of June, 2023, Christina Vannoy, Administrative Director