

Atlanta Public Library District June 2023 Special Meeting Agenda

Pursuant to the Open Meetings Act, notice is hereby given that a special meeting of the Board of Trustees of the Atlanta Public Library District will be held on June 15, 2023, at 100 SE Race Street, at 5:00PM.

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

ACCEPTANCE OF TRUSTEE JIM WELCHEL'S RESIGNATION ACCEPTANCE OF TRUSTEE DIANE DEVORE'S RESIGNATION ACCEPTANCE OF TRUSTEE RANDY BROOKS' RESIGNATION

OLD BUSINESS

- Permission for Museum Director to Work Outside of Museum

NEW BUSINESS

- Approval of New Bank Policy
 - Signing Authority
 - Safety Deposit Box
- Board Vacancies

ROUND TABLE DISCUSSION

ADJOURNMENT

Dated this 13th day of June, 2023, Christina Vannoy, Administrative Director