

## **Atlanta Public Library District July 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 July 13, 2023, at 100 SE Race Street, at 6:00PM.

*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**

### **OPEN HOUSE TRUSTEE DISCUSSION**

### **ASSIGNMENT OF BOARD MEMBERS TO COMMITTEES SELECTION OF FOIA OFFICERS FOR 2023-24**

### **APPROVAL OF THE MAY 18, 2023 REGULAR MEETING MINUTES APPROVAL OF THE JUNE 8, 2023 REGULAR MEETING MINUTES APPROVAL OF THE JUNE 15, 2023 SPECIAL MEETING MINUTES APPROVAL OF THE MAY 31, 2023 FINANCIAL REPORTS APPROVAL OF THE JUNE 30, 2023 FINANCIAL REPORTS**

### **DIRECTORS' REPORTS BOARD REPORTS**

### **OLD BUSINESS**

- Library Chimney
- Awning
- Keys to Buildings
- Video Cameras in Union Hall

### **NEW BUSINESS**

- Vacant Trustee Seats
- FOIA Request
- Approval of FY23-24 Budget
- Recent Museum Donation
- Museum Dedication
- Paid Leave for All Workers Act
- Patron Fines
- Review of All Currently Active Contracts
- New Vacuum for Library
- Time and/or Gas Reimbursement for Staff
- Assign Two Trustees to Conduct Audit of Secretary's Minutes

- Sexual Harassment Training
- August Meeting Date

**ROUND TABLE DISCUSSION**

**ADJOURNMENT**

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