

Atlanta Public Library District August 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 August 17, 2023, 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

SWEARING IN OF REPLACEMENTS FOR VACANT SEATS OATH OF OFFICE

ASSIGNMENT OF BOARD MEMBERS TO COMMITTEES

APPROVAL OF THE JULY 13, 2023 REGULAR MEETING MINUTES APPROVAL OF THE JULY 31, 2023 FINANCIAL REPORT

DIRECTORS' REPORTS

OLD BUSINESS

- Library Chimney (Force Masonry)
- Awning
- Video Cameras in Union Hall

NEW BUSINESS

- Review of Budget & Appropriation Ordinance 23.02
- Museum Dedication
- Fall Festival Booth
- Fall Festival Float
- Recent Library Donation
- Personnel/Employees

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

ROUND TABLE DISCUSSION

ADJOURNMENT

Dated this 15th day of August, 2023, Christina Vannoy, Administrative Director