

## **Atlanta Public Library District September 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 September 14, 2023, at 100 SE Race Street, at 6:15PM.

*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**

### **BUDGET & APPROPRIATION HEARING (ORDINANCE 23.02)**

### **RECORDING OF ALL MEETINGS**

### **APPROVAL OF THE AUGUST 6, 2023 SPECIAL MEETING MINUTES APPROVAL OF THE AUGUST 17, 2023 SPECIAL MEETING MINUTES APPROVAL OF THE AUGUST 31, 2023 FINANCIAL REPORT**

### **DIRECTORS' REPORTS**

### **OLD BUSINESS**

- Library Chimney (Force Masonry)
- Awning
- Video Cameras in Union Hall
- Keys & Key Box for Union Hall
- Decennial Committee Update
- Economic Interest Statements
- Finalization of Paid Leave Policy

### **NEW BUSINESS**

- Approval of Budget & Appropriation Ordinance 23.02
- Preview of Tax Levy Ordinance 23.03
- Illinois Libraries Present Contract
- Museum Advisory Committee
- Smithsonian Exhibit (Museums Advancing Racial Justice)
- Meeting Minute Audit Update
- Review of Illinois Public Library Standards
- Capital Account, Earmarking
- Library & Museum Hours
- Time Clock App (Connect) & Task App (Trello), Pilot
- 2-Week Sprint Process
- Institutional Structure
- Communication Methods and Streams

- Employee Handbook
- Review of All Employee Position Descriptions
- Data Collection & Storage
- Committee Meetings Schedule
- Staff Meetings Schedule
- Standards of Collaboration
- Collaboration Between Directors
- Cistern Repair or Removal

**ROUND TABLE DISCUSSION**

**ADJOURNMENT**

**Dated this 12th day of September, 2023, Christina Vannoy, Administrative Director**