Atlanta Public Library District October 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 October 12, 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.

Decennial Committee Meeting

CALL TO ORDER
ROLL CALL
PUBLIC COMMENT

NEW BUSINESS

- Review of Assigned Packets
- Next Steps and Date of Next Meeting

ADJOURNMENT

Regular Meeting

CALL TO ORDER/ROLL CALL PUBLIC COMMENTS

APPROVAL OF THE SEPTEMBER 14, 2023 REGULAR MEETING MINUTES APPROVAL OF THE SEPTEMBER 30, 2023 FINANCIAL REPORT

DIRECTORS' REPORTS

COMMITTEE REPORTS

- Policy & Planning
- Facilities
- Budget & Finance
- Programs & Services
- Insurance
- Technology
- Compliance
- Personnel

OLD BUSINESS

- Museum Advisory Committee
- Review of Illinois Public Library Standards
- Email Communication
- Capital Account, Earmarking
- Standards of Collaboration

NEW BUSINESS

• Approval of Tax Lexy Ordinance 23.03

ROUND TABLE DISCUSSION

ADJOURNMENT

Dated this 10th day of October, 2023, Christina Vannoy, Administrative Director