

Atlanta Public Library District November 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 November 9, 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

APPROVAL OF THE OCTOBER 12, 2023 REGULAR MEETING MINUTES APPROVAL OF THE OCTOBER 31, 2023 FINANCIAL REPORT

APPROVAL OF ANNUAL FINANCIAL REPORT (AFR) APPROVAL OF TREASURER'S REPORT

DIRECTORS' REPORTS

COMMITTEE REPORTS

- Policy & Planning
 - Employee Handbook
 - Trello
 - Fine Free Policy
 - Incident Report
- Facilities
 - Union Hall Threshold
 - Chimney
 - Cistern Removal & Repair
 - Faucet Leak
 - Brick Washing & Tuckpointing
 - Union Hall Furnaces
 - Remove Awning (Downey Building)
 - Keypads & Cameras
- Budget & Finance
- Programs & Services
 - Halloween Programming
 - Christmas Programming
- Insurance
- Technology
- Compliance
- Personnel
 - Time Clock

OLD BUSINESS

- Review of Illinois Public Library Standards
- Capital Account, Earmarking
- Paid Time Off Policy

NEW BUSINESS

- Bid for Union Hall Threshold Construction
- Time Sheet Approval
- Work Request
- Hours of Operation
- Personnel

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

ROUND TABLE DISCUSSION

ADJOURNMENT

Dated this 7th day of November 2023, Christina Vannoy, Administrative Director