

Atlanta Public Library District December 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 December 14, 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 NOVEMBER 9, 2023 REGULAR MEETING MINUTES APPROVAL OF THE NOVEMBER 30, 2023 FINANCIAL REPORT

DIRECTORS' REPORTS

COMMITTEE REPORTS

- Policy & Planning
- Facilities
 - Union Hall Threshold Update
 - Keypads & Cameras
- Budget & Finance
- Programs & Services
- Insurance
- Technology
- Compliance
- Personnel
 - Time Clock

OLD BUSINESS

- Bid for Union Hall Threshold Construction
- Video Cameras in Union Hall

NEW BUSINESS

- Personnel

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

ROUND TABLE DISCUSSION

ADJOURNMENT

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