

CLAYTON COUNTY LIBRARY BOARD OF TRUSTEES MEETING AGENDA

July 9, 2024 at Headquarters 6pm

- I. Call to Order
- II. Prayer
- III. Roll Call
- IV. Approval of the Agenda
- V. Approval of the Minutes from the June 11, 2024 BOT Meeting
- VI. Public Comments
- VII. Director's Report
- VIII. Deputy Director's Reports
- IX. Financial Report
- X. Committee Reports
 - Nomination Committee (New Officer Elections)
 - Advocacy Committee
 - Bylaws Committee
 - Finance Committee
- XI. Unfinished Business
- XII. New Business
 - A. Election of new officers
- XIII. Adjourn
- XIV. Executive Session (If needed)