

CLAYTON COUNTY LIBRARY BOARD OF TRUSTEES

MEETING AGENDA

December 13, 2022 at Library Headquarters 6pm

- I. Call to Order
- II. Prayer
- III. Roll Call
- IV. Introduction of the New Board Member, Councilwoman Donya Sartor
- V. Approval of the Agenda
- VI. Approval of the Minutes from November 8, 2022 Board Meeting
- VII. Public Comments
- VIII. Interim Director and Assistant Directors' Reports
- IX. Financial Reports
- X. Committee Reports From the Board members
  
- XI. Unfinished Business**
  - A. Update on Funding from the County
  - B. First Read on the Employee Handbook
  - C. First Read on the Updated Polices/Code of Conduct
  
- XII. New Business**
  - A. Second Read on the Employee Handbook
  - B. Second Read on Updated Policies/Code of Conduct
  - C. Update on Search for New Director
  
- XIII. Executive Session (If needed)
- XIV. Return to Public Meeting
- XV. Adjourned