

CLAYTON COUNTY LIBRARY BOARD OF TRUSTEES

MEETING AGENDA

January 10, 2023 at Headquarters 6pm

- I. Call to Order
- II. Prayer
- III. Roll Call
- IV. Approval of the Agenda
- V. Approval of the Minutes from December 13, 2022 Board Meeting (the Youtube recording of the December meeting was sent to all Trustees)
- VI. Public Comments
- VII. Interim Director and Assistant Directors' Reports
- VIII. Financial Reports
- IX. Committee Reports From the Board members

- X. Unfinished Business**
 - A. Update on Director Selection Process
 - B. Discussion of meeting notice

- XI. New Business**
 - A. Invitation from Board of Commissioners to Present
 - B. MOU With Clayton County School System – ESL/GED Classes
 - C. Request to the BOC to restructure Staff Development Days (more details on this matter have been sent to the Trustees' emails).

- XII. Executive Session (If needed)
- XIII. Return to Public Meeting (If needed)
- XIV. Adjourned