

CLAYTON COUNTY LIBRARY BOARD OF TRUSTEES

MEETING AGENDA

March 14, 2023 at Headquarters Branch 6pm

- I. Call to Order
- II. Prayer
- III. Roll Call (Trustee Dr. Dupree)
- IV. Approval of the Agenda
- V. Approval of the Minutes from the February 14, 2023 Board Meeting (the Youtube recording of the January 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
 - Advocacy – Carter, Dupree, Boone
 - Bylaws – Wade, Folami
 - Public Relations – Butts, Lopez
 - Finance – Wade
- X. **Unfinished Business**
 - A. Update on Director Selection Process
- XI. **New Business**
 - A. Director's Evaluation
- XII. Executive Session (If needed)
- XIII. Return to Public Meeting (If there was an Executive Session)
- XIV. Adjourned