

# CLAYTON COUNTY LIBRARY BOARD OF TRUSTEES MEETING AGENDA

June 13, 2023 at Headquarters Branch 6pm

- I. Call to Order
- II. Prayer
- III. Roll Call
- IV. Approval of the Agenda
- V. Approval of the Minutes from the May 9, 2023 Board Meeting
- VI. Public Comments
- VII. Director and Assistant Directors' Reports
- VIII. Financial Reports
- IX. Committee Reports From the Board members
  - Advocacy – Dupree, Boone
  - Bylaws – Wade, Folami
  - Public Relations – Lopez
  - Finance – Wade
- X. **Unfinished Business**
  - A. Policy First Reads
    1. Vision Statement
    2. Library Conduct Policy
    3. Employee Handbook
  - B. Library Branch Hours
  - C. MOUs
    1. Clayton County Adult Education Program
    2. Clayton County Health District
    3. YouthServ360
- XI. **New Business**
  - A. Bylaws Discussion From Committee and All Trustees
  - B. Nomination for New Board Officers
- XII. Executive Session (If needed)
- XIII. Return to Public Meeting
- XIV. Adjourned