

CLAYTON COUNTY LIBRARY BOARD OF TRUSTEES

MEETING AGENDA

May 9, 2023 at Headquarters Branch 6pm

- I. Call to Order
- II. Prayer
- III. Roll Call
- IV. Introduction of New Trustee – Nawanna Patterson
- V. Approval of the Agenda
- VI. Approval of the Minutes from the April 11, 2023 Board Meeting
- VII. Public Comments
- VIII. Director and Assistant Directors' Reports
- IX. Financial Reports
- X. Committee Reports From the Board members
 - Advocacy – Dupree, Boone
 - Bylaws – Wade, Folami
 - Public Relations – Lopez
 - Finance – Wade

- XI. Unfinished Business**
 - A. Director's Evaluation
 - B. Meeting Room Policy Review – Proposed Changes
 - C. Employee Handbook Policy – First Read
 - D. Code of Conduct – First Read

- XII. New Business**
 - A. Library Branch Tour Debrief
 - B. Board Election Reminder
 - C. 7 Pillars Career Academy/Youth Serv 360 Grant Proposal
 - D. Development of Clayton County Library System Vision Statement
 - E. Hours of Operation Review
- XIII. Executive Session
- XIV. Return to Public Meeting
- XV. Adjourned