

CLAYTON COUNTY LIBRARY BOARD OF TRUSTEES

MEETING AGENDA

January 11, 2022 6:00 pm

- I. Call to Order
- II. Prayer
- III. Roll Call

- IV. Approval of the Agenda
- V. Approval of the Minutes of November 9th Meeting
- VI. Approval of the Minutes of the December 14th Meeting
- VII. Public Comments
- VIII. Director and Assistant Directors' Reports
- IX. Financial Reports
- X. Board Committee Reports

- XI. Unfinished business**
 - A. Update on Friends of the Library
 - B. Update on the Ethics Disclosure Statement

- XII. New Business**
 - A. By-Laws Committee
 - B. Closing of the Morrow Branch
 - C. New Meeting Order from the Governor
 - D. Statement from Chair Poindexter

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