

CLAYTON COUNTY LIBRARY BOARD OF TRUSTEES

MEETING AGENDA

April 12, 2022 6:00 pm

- I. Call to Order
- II. Prayer
- III. Roll Call
- IV. Introduction of the Newly Appointed Trustee Yvette Dupree
- V. Approval of the Agenda
- VI. Approval of the Minutes of March 8, 2022 Board Meeting
- VII. Public Comments
- VIII. Director and Assistant Directors' Reports
- IX. Financial Reports
- X. Board Committee Reports

- XI. Unfinished business**
 - A. ONEClayton Submissions-Additional Guidelines 2nd Read and Vote
 - B. Emails for Board Trustees from the County

- XII. New Business**
 - A. State Employees' COLA
 - B. Capital Outlay Funding FY 23
 - C. Advocacy Results
 - D. Trustee Badges
 - E. Intellectual Freedom
 - F. Board Training
 - G. New Partnerships

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