

# CLAYTON COUNTY LIBRARY BOARD OF TRUSTEES

## MEETING AGENDA

April 11, 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 March 14, 2023 Board Meeting ( the Youtube recording of the March meeting was sent to all Trustees)
- VI. Public Comments
- VII. 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. Discussion about the Director's Evaluation
  - B. Update on the Clayton County Library Foundation
  - C. First read on the Employee Handbook
  - D. First read on the Updated Policies/Code of Conduct
  - E. Availability of the Commemorative Brick from the Old Jonesboro Library
- XI. **New Business**
  - A. BOC Proclamation for Library Week
  - B. Morehouse School Medicine MOU (BOC agenda 4-4-23)
  - C. Tour of the Libraries with Staff
- XII. Executive Session (For Board Personnel)
- XIII. Return to Public Meeting
- XIV. Adjourned