CLAYTON COUNTY LIBRARY BOARD OF TRUSTEES

MEETING AGENDA

August 8, 2023, at Headquarters Branch 6 pm

I. Call to Order
II. Prayer
III. Roll Call
IV. Approval of the Agenda
V. Approval of the Minutes from the July 11, 2023, Board Meeting
VI. Introduction to New Board Members
VII. Public Comments
VIII. Director and Assistant Directors’ Reports
IX. Financial Reports
X. Committee Reports from the Board Members
   Advocacy – Dupree
   Bylaws – Wade, Folami
   Public Relations – Lopez
   Finance – Wade

XI. Unfinished Business
   A. Financial Report
   B. New Library Hours
      1st Reads
         a. Bylaws – Proposed Changes
         b. Read System Circulation Policy
         c. Collection Development Policy
         d. Code of Conduct Policy- Waiting for input from County Legal
      2nd Reads
         a. Employee Handbook
         b. Vision/Mission Statement– Proposed Changes
         c. Circulation Policy

XII. New Business
   A. Trustee Training
   B. MOU for Clayton County Health District’s Asthma
   C. MOU- Melanated Pearl- Hygiene kits (SP)
   D. MOU- Food Give away

XIII. Executive Session
XIV. Return to Public Meeting
XV. Adjourned