

ATHENS-CLARKE COUNTY LIBRARY BOARD OF TRUSTEES

Tuesday, April 9, 2024

AGENDA

(Draft)

- I. Call to order
- II. Announcements
 - Resignation of Steven Mason
- III. Public Comment [3-minute limit]
 - Jeffrey Satterfield, Ban Appeal
- IV. Approval of the January 9, 2024 Minutes
- V. Approval of the April 9, 2024 Meeting Agenda
- VI. Acceptance of Financial Report FY2024 Q3
- VII. Committee Reports
 - Friends of the Library
 - Winterville
 - Foundation
- VIII. Director's Report
- IX. Communications
- X. New Business
 - Regional Board members needed
 - Lease ACCUG No Loitering sign
- XI. Board Actions
 - Approve funding to hire temporary summer staff
- XII. Old Business
- XIII. Adjourn

Next Meeting - July 9, 2024 at 4:00pm