

AGENDA 11-6-2013

PURSUANT THE OPEN MEETINGS ACT, notice is hereby given of a regular meeting of the President of the Board and Trustees of the Atlanta Public Library District which will be held at the Atlanta Public Library 100 Race St., Atlanta, Illinois on November 6, 2013 at 7P. M. Public Comments will be limited to four minutes for each individual and to 20 minutes for each item discussed.

*The mission of the Atlanta Public Library is to improve the quality of life of its patrons by expanding their horizons, meeting their learning needs, and enhancing their interests in meaningful and entertaining ways.*

Review of Minutes, Treasurer's Report, Payment of Bills, Librarian's Report, Program Director's Report-Cathy, Program Director's Report- Rachel, Public Comments.

OLD BUSINESS:

Consideration Regarding:

1. Museum Committee
2. Technology Committee
3. Marketing and Publicity Com.
4. Rules and Regulations Com. & Senior Programming
5. Strategic Planning Committee
6. Environmental Committee
7. Youth Programming Committee

NEW BUSINESS:

Consideration Regarding:

- 1 .Public Computer Policy
2. Employee's Christmas Gift

DATED THIS DAY OF

October 31, 2013

Carol Begolka

Library Director

## AGENDA

The Atlanta Public Library District's President and Board of Trustees will meet at 7pm at the Atlanta Museum January 8, 2014.

### Call to Order:

1. Treasurer's Report
2. Payment of Bills
3. Librarian's Report
4. Museum Report
5. Library Programs Report
6. Museum Programs Report

### Old Business:

1. Strategic Planning Committee
2. Environmental Committee
3. Technology Committee
4. Marketing Committee
5. Children's Programming Committee
6. Rules and Regulations & Senior Programming Committee

### New Business:

1. Change of Meeting Place for February
2. Closing Library to Public for a Length of Time

Carol Begolka

Atlanta Library Director