

AGENDA
Executive Board Meeting
MARCH 21, 2024
10:00 A.M.

- A. Call to Order**
- B. Adoption of Agenda**
- C. Approval of Minutes**
January 30, 2024
- D. Participation**
- E. Chairman's Report**
 - 1. Welcome New Board Members
 - a. Amy D. Minton – Third Congressional District
 - b. Debra Windsor – Fourth Congressional District
 - 2. Orientation Training – New Board Members – February 20, 2024
 - 3. Letter to Michelle Hughes – Sixth Congressional District
- F. Unfinished Business**
 - A. Discussion Items**
 - 1. Attorney General's Opinion – January 30, 2024
 - 2. Administrative Code Hearing – April 30, 2024
 - 3. Parents' Inappropriate Book List on the APLS Website
 - 4. Nominating Committee to Recommend Vice-Chair for FY2024
 - 5. Status on Hiring Library Operations Manager
- G. New Business**
 - B. Action Items**
 - 1. State Aid Waiver – Linda Duran Public Library-Funding
 - 2. Request Permission to Start the Hiring Process – Blind & Physically Disabled (BPD) Division
 - a. Library Technician
 - b. Warehouse Worker
 - Request Permission to Start the Hiring Process – Administration Division
 - c. Personnel Assistant II/III
 - 3. Baldwin County Cooperative Dissolve – Requesting APLS Assistance
 - 4. 2023 Statement of Economic Interests (SEI) Form
- H. Director's Report**
 - C. Information Items**
 - 1. APLS Financial Update – Jennifer Holman
 - 2. Director's Report on Activities
 - a. Legislative Activities

3. Staff Activities
 - a. Kelyn Ralya and Jessica Everingham – March 4-8, 2024
COSLA Spring Meeting-Voices for Libraries –
Washington, DC
 - b. Kenneth Herston – Evergreen Conference – February 22-23,
2024 (Virtual)
4. LSTA Grants to States Program – Letter from Teri DeVoe, Associate
Deputy Director of State Programs, Approving LSTA Grants to States
Report
5. Administrators' Meeting Statistics – February 1, 2024
6. Service Certificate and Pin – Vanessa E. Carr

Adjourn

Next Meeting: May 16, 2024