

AMENDED AGENDA
Executive Board Meeting
May 16, 2024
10:00 AM

- A. **Call to Order**
- B. **Adoption of Agenda**
- C. **Approval of Minutes**
March 21, 2024
- D. **Participation**
 - A. **Request to Address the Board**
 - 1. **Elizabeth Stewart**
 - 2. **Roy Mattson**
- E. **Chairman's Report**
 - 1. Letter to Representative Danny Garrett and Senator Arthur Orr – March 28, 2024
 - 2. Letter to Finance & Taxation Education Committee - April 8, 2024
 - 3. Letter to Members of the Legislature – April 12, 2024
- F. **Unfinished Business**
 - A. **Discussion Items**
 - 1. Administrative Code
 - a. Hearing – April 30, 2024
 - b. Report of Testimonies - Available at the Meeting
 - c. Summary of Letters - Available at the Meeting
 - 2. Subcommittee Report – Proposed New Administrative Code Changes
 - 3. Certification of the Administrative Code
 - a. Certification to be Published in May 31, 2024 *Administrative Monthly* Forty-five (45) Days Before Becoming Law
 - 4. APLS Education Trust Fund (ETF) Budget - FY24/25
 - 5. Parents' Inappropriate Book List on the APLS Website
 - 6. Status of Hiring Process – Blind & Physically Disabled Division (BPD)
 - a. Warehouse Worker Position
 - b. Library Technician
 - c. PAII/III Classification – Administration Division
 - 7. Baldwin County Cooperative Dissolution – Report to the Board
 - 8. Bill of Rights/Statement for Public Library Use
- G. **New Business**
 - B. **Action Items**
 - 1. Legislative Update – FY2024-2025
 - 2. Legislation Passed that Impacts Libraries – HB 89 – Act 2024-122
 - 3. Open Meetings Act Regarding Committee Meetings
 - Non-Action Item**
 - 4. Athens-Limestone Public Library

H. Director's Report

C. Information Items

1. APLS Financial Update – Jennifer Holman
2. Director's Report on Activities
 - a. APLS Competitive Grants Status
 - b. Completion of Building Projects
3. Staff Activity
 - a. Kenneth Herston – Evergreen Conference – Virtual – April 22-24, 2024
 - b. Alex Perry – 2024 GPLS Tech Boot Camp – April 24-26, 2024 in LaGrange, GA
4. Administrators' Meeting – April 18, 2024 (Administrative Memorandum and Agenda Attached)

Adjourn

Next Meeting: July 18, 2024