

DEKALB COUNTY PUBLIC LIBRARY BOARD OF TRUSTEES
Monday, August 14, 2023
Library Administrative Center, 3560 Kensington Road, Decatur, GA 30032

A g e n d a

Regular Board Meeting

4:30 p.m.

- I. Call to Order - Joel Gottlieb
- II. Minutes: June 26, 2023
- III. Treasurer's Report
- IV. Library Director's Report - Alison Weissinger
- V. DeKalb Library Foundation Report - Jill Joplin
- VI. Comments
- VII. Library Bond Program - Alison Weissinger
 - a. Update - Brookhaven Library
- VIII. Committee Reports
 - a. Buildings & Grounds Committee
 - i. Doraville
 - ii. SPLOST Update
 - b. Personnel Committee
 - i. Director's Evaluation
- IX. Old Business
 - a. Strategic Plan Process Update
- X. New Business
 - a. Consider moving October Meeting
- XI. Announcements
- XII. Absences - Joel Gottlieb
- XIII. Adjournment - Joel Gottlieb

Next Board of Trustees Meeting: October 9, 2023