

DEKALB COUNTY PUBLIC LIBRARY BOARD OF TRUSTEES

Monday, January 8, 2024

Library Administrative Center

3560 Kensington Rd., Decatur, GA, 30032

A g e n d a

Finance Committee Meeting

3:45 p.m.

- I. Call to Order – Jose Paniagua
- II. Budget Amendment #1
- III. Adjourn

Buildings & Grounds Committee Meeting

4:00 p.m.

- I. Call to Order – Joel Gottlieb
- II. SPLOST II
- III. Adjourn

Regular Meeting

4:30 p.m.

- I. Call to Order – Deborah Jackson/Carol Morgan
- II. Minutes: December 5, 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
- VIII. Committee Reports
 - a. Finance Committee
 - i. Budget Amendment #1
 - b. Buildings and Grounds Committee
 - i. SPLOST II
- IX. Old Business
- X. New Business
- XI. Announcements
- XII. Absences - Deborah Jackson/Carol Morgan
- XIII. Adjournment – Deborah Jackson/Carol Morgan

Next Board of Trustees Meeting: March 11, 2023, Chamblee Library