

DEKALB COUNTY PUBLIC LIBRARY BOARD OF TRUSTEES  
Monday, June 24, 2024  
Library Administrative Center  
3560 Kensington Road, Decatur GA 30032

**A g e n d a**

**Finance Committee Meeting**

4:00 p.m.

- I. Call to Order – Jose Paniagua
- II. FY 2025 Proposed Operating Budget
- III. FY 2025 System Services Grant (SSG) Waiver Request
- IV. Annual Deletion of Inactive Accounts
- V. Adjournment – Jose Paniagua

**Regular Board Meeting**

4:30 p.m.

- I. Call to Order – Deborah Jackson/Carol Morgan
- II. Minutes: May 13, 2024
- III. Treasurer’s Report
- IV. Library Director’s Report - Alison Weissinger
- V. DeKalb Library Foundation Report - Jill Joplin
- VI. Comments
- VII. Construction Report - Alison Weissinger
  - a. Brookhaven Library
  - b. SPLOST Restroom Renovations
- VIII. Committee Reports
  - a. Finance
    - i. FY 2025 Proposed Operating Budget
    - ii. FY 2025 System Services Grant (SSG) Waiver Request [
    - iii. Annual Deletion of Inactive Accounts
  - b. Personnel Committee
    - i. Library Director’s Performance Evaluation
- 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: August 12, 2024