

DEKALB COUNTY PUBLIC LIBRARY BOARD OF TRUSTEES
Monday, May 13, 2024
Toco Hill-Avis G. Williams Library, 1282 McConnell Drive, Decatur, GA 30033

A g e n d a

Finance Committee Meeting

4:15 p.m.

- I. Mid-Year Budget Amendment #1

Regular Board Meeting

4:30 p.m.

- I. Call to Order – Deborah Jackson/Carol Morgan
- II. Minutes: March 11, 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
- VII. Committee Reports
 - a. Finance
 - i. Mid-Year Budget Amendment #1
- IX. Old Business
- X. New Business
 - a. Signatory Authority
- XI. Announcements
- XII. Absences – Deborah Jackson/Carol Morgan
- XIII. Adjournment – Deborah Jackson/Carol Morgan

Next Board of Trustees Meeting: June 24, 2024