

DEKALB COUNTY PUBLIC LIBRARY BOARD OF TRUSTEES  
Monday, October 16, 2023  
Embry Hills Library, 3733 Chamblee-Tucker Road, Chamblee, GA 30341

**CANCELLED - A g e n d a - Finance Committee Meeting**  
3:30 p.m.

- ~~I. Call to Order – Jose Paniagua~~
- ~~II. Presentation of Audit Results: 2022 DCPL Financial Statements – Mauldin & Jenkins~~
- III. Adjourn

**A g e n d a - Board of Trustees Meeting**  
4:30 p.m.

- I. Call to Order – Joel Gottlieb
- II. Minutes: August 14, 2023
- III. Treasurer’s Report
- IV. Library Director’s Report - Alison Weissinger
- V. DeKalb Library Foundation Report - Jill Joplin
- VI. Comments
- VII. Library Bond and SPLOST Construction - Alison Weissinger
- VIII. Committee Reports
  - a. Finance Committee
    - i. Presentation of Audit Results – 2022 DCPL Financial Statements
- IX. Old Business
- X. New Business
  - a. 2024 Holiday Schedule
  - b. 2024 Schedule of Meetings – For Vote at December Meeting
  - c. Appointment of Nominating Committee
  - d. Trustee’s Discretionary Account
- XI. Announcements
- XII. Absences – Joel Gottlieb/Jamil Zainaldin
- XIII. Adjournment – Joel Gottlieb/Jamil Zainaldin

Next Meeting: 4:30 p.m., December 4, 2023