

DEKALB COUNTY PUBLIC LIBRARY BOARD OF TRUSTEES
Monday, December 4, 2023
Library Administrative Center, 3560 Kensington Road, Decatur, GA 30032

A g e n d a

Regular Meeting
4:00 p.m.

- I. Call to Order – Joel Gottlieb/Jamil Zainaldin
- II. Minutes: October 16, 2023
- III. Treasurer’s Report
- IV. Library Director’s Report - Alison Weissinger
- V. Comments
- VI. Library Bond Program - Alison Weissinger
 - a. CAS Architecture – Brookhaven Progress Report
- VII. Committee Reports
 - a. Nominating Committee
 - i. 2024 Officers
- VIII. Old Business
 - a. 2024 Meeting Schedule
- IX. New Business
 - a. Retention Bonus for Merit Exempt Employees
 - b. Election of Officers
 - c. 2024 Authorization for Performance of Banking Transactions
- X. Announcements
- XI. Absences – Joel Gottlieb/Jamil Zainaldin
- XII. Adjournment – Joel Gottlieb/Jamil Zainaldin

DeKalb Library Foundation Meeting – Shara Sanders