

# **DEKALB COUNTY PUBLIC LIBRARY BOARD OF TRUSTEES**

**Monday, May 12, 2025**

**Library Administrative Center, 3560 Kensington Road, Decatur, GA 30032**

## **A g e n d a**

### **Regular Board Meeting**

**4:30 p.m.**

- I. Call to Order – Deborah Jackson/Jose Paniagua
- II. Minutes: March 10, 2025
- 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
- VIII. Committee Reports
  - a. Finance
    - i. Financial Policy Requirement
  - b. Personnel
    - i. Library Director’s Performance Evaluation
  - c. Strategic Planning
    - i. Distribute Final Plan
- IX. Old Business
- X. New Business
  - a. Signatory Authority
- XI. Announcements
- XII. Absences – Deborah Jackson/Jose Paniagua
- XIII. Adjournment – Deborah Jackson/Jose Paniagua

Next Board of Trustees Meeting: June 23, 2025