

DEKALB COUNTY PUBLIC LIBRARY BOARD OF TRUSTEES
Monday, October 14, 2024
Library Administrative Center, 3560 Kensington Road, Decatur, GA 30032

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

- I. Call to Order – Deborah Jackson/Carol Morgan
- II. Minutes: August 12, 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 Update
 - b. Doraville
- VIII. Committee Reports
 - a. Finance Committee
 - i. Presentation of Audit Results – 2023 DCPL Financial Statements
 - b. Personnel Committee
 - i. Trustee Candidates
- IX. Old Business
 - a. Long Range planning Committee
 - i. Strategic Plan Update
- X. New Business
 - a. DCPL Technology Plan
 - b. 2025 Holiday Schedule
 - c. 2025 Schedule of Meetings – For Vote at December Meeting
 - d. Appointment of Nominating Committee
 - e. Trustee’s Discretionary Account
- XI. Announcements
- XII. Absences – Deborah Jackson/Carol Morgan
- XIII. Adjournment – Deborah Jackson/Carol Morgan

Next Board of Trustees Meeting: December 2, 2024