

DEKALB COUNTY PUBLIC LIBRARY BOARD OF TRUSTEES

Tuesday, January 9, 2018

3560 Kensington Rd., Decatur, GA, 30032

A g e n d a

Regular Meeting

4:30 p.m.

- I. Welcome and Call to Order – Curtis Clark and/or Elizabeth Joyner
- II. Minutes: December 5, 2017
- III. Treasurer’s Report (period ending November 30, 2017)
- IV. Library Director’s Report – Alison Weissinger
- V. DeKalb Library Foundation Report – Jill Joplin
- VI. Comments
- VII. Library Bond Program – Alison Weissinger
 - a. Update
 - b. Bond Financial Report (as of December 31, 2017)
- VIII. Committee Appointments -
- IX. Old Business
 - a. Technology Plan Update
- X. New Business
- XI. Announcements
- XII. Absences –
- XIII. Adjournment –

Next Board of Trustees Meeting: March 13, 2018 at **Clarkston Library**, 951 N. Indian Creek Drive, Clarkston 30021