

DEKALB COUNTY PUBLIC LIBRARY BOARD OF TRUSTEES
Tuesday, March 13, 2018
Library Administrative Center
3560 Kensington Road, Decatur GA 30032

A g e n d a

**Regular Meeting
4:30 p.m.**

- I. Call to Order – Curtis Clark/Bebe Joyner
- II. Minutes: January 9, 2018
- III. Treasurer’s Report (period ending January 31, 2018)
- 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 (March 6, 2018)
- VIII. Committee Reports
 - a. Finance Committee
 - i. GPLS State Technology Replacement MRR Grant
 - ii. Budget Amendment #1
 - iii. Dunwoody Library Staff Work Area Renovations Project #00118
 - iv. NEH/Governor’s Office of Student Achievement Grants - PRIMETIME Preschool
 - b. Strategic Planning Steering Committee
 - i. Proposed 2018-2020 Strategic Plan
- IX. Old Business
- X. New Business
- XI. Announcements
- XII. Absences – Curtis Clark/Bebe Joyner
- XIII. Adjournment – Curtis Clark/Bebe Joyner

Next Board of Trustees Meeting: May 8, 2018, Clarkston Library, 951 N. Indian Creek Drive, Clarkston