

DEKALB COUNTY PUBLIC LIBRARY BOARD OF TRUSTEES
Tuesday, May 8, 2017
Clarkston Library, 951 North Indian Creek Road, Clarkston 30021

A g e n d a

Regular Meeting
4:30 p.m.

- I. Call to Order – Elizabeth Joyner/Curtis Clark
- II. Minutes: March 13, 2018
- III. Treasurer’s Report (ending March 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 (as of May 2018)
- VIII. Committee Reports
 - a. Strategic Planning Steering Committee
 - b. Finance Committee
 - i. Inactive Accounts - Annual Deletion
 - ii. GPLS System Services Grants Waiver Request
- IX. Old Business
 - a. Committee Assignments
- X. New Business
 - a. Signatory Authority
 - b. Pilot Program - “Fine Free” Summer
- XI. Announcements
- XII. Absences – Elizabeth Joyner/Curtis Clark
- XIII. Adjournment – Elizabeth Joyner/Curtis Clark

Next Meeting: 4:30 p.m., July 10, 2018, Darro C. Willey -- Administrative Center, 3560 Kensington Road, Decatur 30032