

DEKALB COUNTY PUBLIC LIBRARY BOARD OF TRUSTEES
Monday, August 12, 2024
Scott Candler Library
1917 Candler Road, Decatur GA 30032

A g e n d a

Regular Meeting

4:30 p.m.

- I. Call to Order – Deborah Jackson/Carol Morgan
- II. Minutes: June 24, 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. SPLOST Restroom Renovations
- VIII. Committee Reports
 - a. Personnel Committee (Executive Session)
 - i. Library Director’s Performance Evaluation
 - ii. Salary Approval Form
- IX. Old Business
 - a. Strategic Plan
- X. New Business
- XI. Announcements
- XII. Absences – Deborah Jackson/Carol Morgan
- XIII. Adjournment – Deborah Jackson/Carol Morgan

Next Board of Trustees Meeting: October 14, 2024