

DEKALB COUNTY PUBLIC LIBRARY BOARD OF TRUSTEES
Monday, December 6, 2021
Library Administrative Center, 3560 Kensington Road, Decatur, GA 30032

(Open to Virtual Public Participation)

The DCPL Board of Trustees meeting on Monday, December 6, 2021 will be conducted via teleconference (Zoom). This meeting is open to the public. To listen in on the meeting, please request the call in number and PIN from weissingera@dekalblibrary.org no later than Noon on the date of the meeting. Public Comment maybe submitted by sending an email no longer than one page to weissingera@dekalblibrary.org, which must be received between 9:00 a.m. and Noon on the day of the meeting. The email should not take longer than three minutes to read aloud. The Public Comment section is limited to 30 minutes total. Abusive, profane, or derogatory language will not be permitted. Please include your first and last name and street address as part of the body of the email. By submitting a Public Comment via email, you agree to have your name and address be read aloud during the meeting and included in the meeting minutes. Only those emails received between the specified time may be read aloud during the meeting. Emails received outside the specified timeframe will be included in the Public Comment portion of the next regularly scheduled Board of Trustees meeting.

Agenda

Regular Board of Trustees Meeting – 4:30 p.m.

- I. Call to Order – Herbert McCoy/Carol Morgan
- II. Minutes: October 11, 2021
- III. Treasurer’s Report
- IV. Library Director’s Report
- V. Comments
- VI. Library Bond Program – Alison Weissinger
- VII. Committee Reports
 - a. Nominating Committee
 - i. 2022 Officers
 - b. Personnel Committee
 - i. Appointments/Reappointments
 - ii. Library Director’s Appraisal
- VIII. Old Business
 - a. 2022 Meeting Schedule
- IX. New Business
 - a. Election of Officers
 - b. Banking Authorizations for 2022
- X. Announcements
- XI. Absences – Herbert McCoy/Carol Morgan
- XII. Adjournment – Herbert McCoy/Carol Morgan