

DEKALB COUNTY PUBLIC LIBRARY BOARD OF TRUSTEES  
Monday, June 26, 2023  
Stonecrest Library, 3123 Klondike Road, Lithonia, GA 30038

**A g e n d a**

**Finance Committee Meeting**

4:00 p.m.

- I. Call to Order – Jose Paniagua
- II. FY 2024 Proposed Operating Budget
- III. FY 2024 System Services Grant (SSG) Waiver Request
- IV. Annual Deletion of Inactive Accounts
- V. Adjournment – Jose Paniagua

**Regular Board Meeting**

4:30 p.m.

- I. Call to Order - Joel Gottlieb
- II. Minutes: May 8, 2023
- III. Treasurer’s Report
- IV. Library Director’s Report - Alison Weissinger
- V. DeKalb Library Foundation Report - Jill Joplin
- VI. Comments
- VII. Library Bond Program - Alison Weissinger
  - a. Update - Brookhaven Library
- VIII. Committee Reports
  - a. Finance
    - i. FY 2024 Proposed Operating Budget
    - ii. FY 2024 System Services Grant (SSG) Waiver Request
    - iii. Annual Deletion of Inactive Accounts
  - b. Personnel Committee
    - i. Trustee Replacement and Re-appointment of Trustees
- IX. Old Business
- X. New Business
- XI. Announcements
- XII. Absences - Joel Gottlieb
- XIII. Adjournment - Joel Gottlieb

Next Board of Trustees Meeting: August 14, 2023