

DEKALB COUNTY PUBLIC LIBRARY BOARD OF TRUSTEES

Monday, March 13, 2023

Stone Mountain-Sue Kellogg Library
952 Leon Street, Stone Mountain, GA 30083

Agenda

Regular Meeting

4:30 p.m.

- I. Call to Order – Joel Gottlieb, Co-Chair
- II. Minutes: January 9, 2023
- III. Treasurer’s Report - November 30, 2022
- IV. Library Director’s Report – Alison Weissinger
- V. DeKalb Library Foundation Report - Jill Joplin
- VI. Comments
- VII. Library Bond Program - Alison Weissinger
- VIII. Committee Reports
- IX. Old Business
 - a. Strategic Plan Update
- X. New Business
 - a. 2023 Committee Assignments
 - b. Conduct in Libraries Policy Revision
- XI. Announcements
- XII. Absences – Joel Gottlieb
- XIII. Adjournment

Next Board of Trustees Meeting:

May 8, 2023, Library Administrative Center, 3560 Kensington Road, Decatur, GA 30032