

DEKALB COUNTY PUBLIC LIBRARY BOARD OF TRUSTEES
Monday, May 8, 2023
Library Administrative Center, 3560 Kensington Road, Decatur, GA 30032

A g e n d a

Finance Committee Meeting

3:30 p.m.

- I. Ratification of Contract for E-Rate Products and Services FY2023-24
- II. Mid-Year Budget Amendment #1

Buildings and Grounds Committee Meeting

4:00 p.m.

- I. Preliminary SPLOST Project List

Regular Board Meeting

4:30 p.m.

- I. Call to Order - Joel Gottlieb/Jamil Zainaldin
- II. Minutes: March 13, 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
- VII. Committee Reports
 - a. Finance
 - i. Ratification of Contract for E-Rate Products and Services FY2023-24
 - ii. Mid-Year Budget Amendment #1
 - b. Buildings and Grounds
 - i. Preliminary SPLOST Project List
- IX. Old Business
 - a. Strategic Plan Options
 - b. Conduct in Libraries Policy Revision
- X. New Business
 - a. Signatory Authority
- XI. Announcements
- XII. Absences - Joel Gottlieb/Jamil Zainaldin
- XIII. Adjournment - Joel Gottlieb/Jamil Zainaldin

Next Board of Trustees Meeting: June 26, 2023