

DEKALB COUNTY PUBLIC LIBRARY BOARD OF TRUSTEES
Monday, December 5, 2022
Library Administrative Center
3560 Kensington Road, Decatur, GA 30032

Agenda

**Regular Meeting
4:30 p.m.**

- I. Call to Order – Joel Gottlieb/Jamil Zainaldin
- II. Minutes: October 10, 2022
- 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
- VIII. Committee Reports
 - a. Nominating Committee
 - i. 2023 Officers
- IX. Old Business
 - a. 2023 Meeting Schedule
- X. New Business
 - a. Retention Bonus for Merit Exempt Employees
 - b. Authorization for Performance of Banking Authorizations
 - c. ULC (Urban Libraries Council) Declaration of Democracy
- XI. Announcements
- XII. Absences – Joel Gottlieb/Jamil Zainaldin
- XIII. Adjournment - Joel Gottlieb/Jamil Zainaldin

Next Board of Trustees Meeting: January 9, 2023, Library Administrative Center