

**DEKALB COUNTY PUBLIC LIBRARY BOARD OF TRUSTEES**  
**Monday, June 27, 2022**  
**Library Administrative Center, 3560 Kensington Road, Decatur, GA 30032**

**(Open to Virtual Public Participation)**

The DCPL Board of Trustees meeting on Monday, June 27, 2022 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](mailto:weissingera@dekalblibrary.org) no later than Noon on the date of the meeting. Public Comment may be submitted by sending an email no longer than one page to [weissingera@dekalblibrary.org](mailto: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 in 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.

**Finance Committee Meeting - 3:45 p.m.**

- I. Call to Order - Herbert McCoy
- II. FY 2023 Proposed Operating Budget
- III. FY 2023 System Services Grant (SSG) Waiver Request
- IV. Annual Deletion of Inactive Accounts
- V. Adjournment - Herbert McCoy

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

- I. Call to Order - Joel Gottlieb/Jamil Zainaldin
- II. Minutes: May 9, 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. Finance Committee
    - i. FY 2023 Proposed Operating Budget
    - ii. FY 2023 System Services Grant (SSG) Waiver Request
    - iii. Annual Deletion of Inactive Accounts
  - b. Personnel Committee
    - i. Director's Salary Approval (Executive Session)
    - ii. Trustee Nominations
      - a. Bettye Davis
      - b. Cynthia Dunn
  - c. Buildings & Grounds Committee
    - i. Doraville Library
- IX. Old Business
- X. New Business
- XI. Announcements
- XII. Absences - Joel Gottlieb/Jamil Zainaldin
- XIII. Adjournment - Joel Gottlieb/Jamil Zainaldin

Next Board of Trustees Meeting: August 8, 2022