

DEKALB COUNTY PUBLIC LIBRARY BOARD OF TRUSTEES
Tuesday, January 15, 2019
3560 Kensington Rd., Decatur, GA, 30032

A g e n d a

Regular Meeting

4:30 p.m.

- I. Welcome and Call to Order – Curtis Clark and/or Elizabeth Joyner
- II. Minutes: December 11, 2018
- III. Treasurer’s Report (period ending November 30, 2018)
- IV. Library Director’s Report – Alison Weissinger
- V. DeKalb Library Foundation Report – Jill Joplin
- VI. Comments
- VII. Library Bond Program – Alison Weissinger
 - a. Update
 - b. Bond Financial Report
- VIII. Committee Reports
 - a. Buildings & Grounds
 - i. Ellenwood
 - ii. Brookhaven
- IX. Committee Appointments
- X. Old Business
- XI. New Business
 - a. Authorization for Performance of Banking Transactions
- XII. Announcements
- XIII. Absences
- XIV. Adjournment

Next Board of Trustees Meeting: March 12, 2019 at **Ellenwood Library**, 4331 River Road, Ellenwood 30294