

DEKALB COUNTY PUBLIC LIBRARY BOARD OF TRUSTEES
Monday, July 13, 2020
Library Administrative Center, 3560 Kensington road, Decatur, GA 30032
(Open to Virtual Public Participation)

A g e n d a

Finance Committee Meeting – 3:30 p.m.
Regular Meeting – 4:30 p.m.

The DCPL Board of Trustees meeting on Monday, July 13, 2020 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 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 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 – 3:30 p.m.

- I. Call to Order – Joel Gottlieb
- II. FY 2021 Proposed Operating Budget
- III. FY 2021 System Services Grant (SSG) Waiver Request
- IV. Annual Deletion of Inactive Accounts
- V. Extension for BuffCove Professional Services Agreement
- VI. Update to Purchasing Card (P-Card) Guidelines and Procedures
- VII. Adjournment – Joel Gottlieb

Regular Meeting – 4:30 p.m.

- I. Call to Order – Herbert McCoy/Carol Morgan
- II. Minutes: May 11, 2020
- III. Treasurer’s Report
- IV. Library Director’s Report – Alison Weissinger
 - a. Phased Plan for Reintroducing Library Services -- Implementation
- V. DeKalb Library Foundation Report – Jill Joplin
- VI. Comments
- VII. Library Bond Program – Alison Weissinger
- VIII. Committee Reports
 - a. Finance Committee

- i. FY 2021 Proposed Operating Budget
 - ii. FY 2021 System Services Grant (SSG) Waiver Request
 - iii. Annual Deletion of Inactive Accounts
 - iv. Extension for BuffCove Professional Services Contract
 - v. Update to Purchasing Card (P-Card) Guidelines and Procedures
 - b. Personnel Committee (Executive Session)
 - i. Director's Salary Approval
- IX. Old Business
- X. New Business
- XI. Announcements
- XII. Absences – Herbert McCoy/Carol Morgan
- XIII. Adjournment – Herbert McCoy/Carol Morgan

Next Meeting: August 10, 2020, 4:30 p.m., Library Administrative Center, 3560 Kensington
Road,
Decatur, GA 30032