DEKALB COUNTY PUBLIC LIBRARY BOARD OF TRUSTEES
Tuesday, May 14, 2019
Library Administrative Center
3560 Kensington Road, Decatur GA 30032

Agenda
Regular Meeting
4:30 p.m.

I. Call to Order – Curtis Clark/Elizabeth Joyner

II. Minutes: March 12, 2019

III. Treasurer’s Report (period ending March 31, 2019)

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. Finance Committee
      i. FY 2018-2019 Operating Budget - Amendment #1

IX. Old Business

X. New Business
   a. Signatory Authority
   b. Request Approval for Audit Extension
   c. Staff Development - Branch Closure

XI. Announcements

XII. Absences – Curtis Clark/Elizabeth Joyner

XIII. Adjournment – Curtis Clark/Elizabeth Joyner

Next Board of Trustees Meeting: July 14, 2019, Dunwoody Library, 5339 Chamblee-Dunwoody Road, Dunwoody