

DEKALB COUNTY PUBLIC LIBRARY BOARD OF TRUSTEES  
Monday, January 11, 2021  
3560 Kensington Rd., Decatur, GA, 30032

**A g e n d a**

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

The DCPL Board of Trustees meeting on Monday, January 11, 2021 will be conducted via teleconference (Zoom). This meeting is open to the public. To listen in on the meeting, please request the login information 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.

- I. Welcome and Call to Order – Herbert McCoy and/or Carol Morgan
- II. Minutes: December 7, 2020
- III. Treasurer’s Report (period ending November 30, 2020)
- 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. Constitution and Bylaws
- IX. Committee Appointments
- X. Old Business
- XI. New Business
  - a. Conduct in Libraries Policy Addendum
- XII. Announcements
- XIII. Absences
- XIV. Adjournment

Next Board of Trustees Meeting: March 8, 2021