

DEKALB COUNTY PUBLIC LIBRARY BOARD OF TRUSTEES
Tuesday, March 12, 2019
County Line Ellenwood Library
4331 River Road, Ellenwood GA 30294

A g e n d a

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

- I. Call to Order – Curtis Clark/Bebe Joyner
- II. Minutes: January 15, 2019
- III. Treasurer’s Report (period ending January 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. Buildings & Grounds
 - i. Stone Mountain-Sue Kellogg Renovation
 - ii. County Line Ellenwood
 - iii. Dunwoody Workroom renovation
 - iv. Replacement of Brookhaven -- Location
- IX. Old Business
- X. New Business
 - a. 2019 Fine Free Summer
- XI. Announcements
- XII. Absences – Curtis Clark/Bebe Joyner
- XIII. Adjournment – Curtis Clark/Bebe Joyner

Next Board of Trustees Meeting: May 14, 2019, Library Administrative Center, 3560 Kensington Road, Decatur