

DEKALB COUNTY PUBLIC LIBRARY BOARD OF TRUSTEES
Monday, December 2, 2024
Library Administrative Center, 3560 Kensington Road, Decatur, GA 30032

A g e n d a

Regular Meeting
4:00 p.m.

- I. Call to Order – Deborah Jackson/Carol Morgan
- II. Minutes: October 14, 2024
- III. Treasurer’s Report
- IV. Library Director’s Report - Alison Weissinger
- V. Comments
- VI. Library Construction Report - Alison Weissinger
 - a. Brookhaven
 - b. Doraville
 - c. SPLOST
- VII. Committee Reports
 - a. Nominating Committee
 - i. 2025 Officers
 - b. Long Range Planning
 - i. Strategic Plan Update
- VIII. Old Business
 - a. 2025 Meeting Schedule
- IX. New Business
 - a. Election of Officers
 - b. 2025 Authorization for Performance of Banking Transactions
 - c. Update to Collection Development Policy
- X. Announcements
- XI. Absences – Deborah Jackson/Carol Morgan
- XII. Adjournment – Deborah Jackson/Carol Morgan