

DEKALB COUNTY PUBLIC LIBRARY BOARD OF TRUSTEES
Monday, June 23, 2025
Library Administrative Center
3560 Kensington Road, Decatur, GA 30032

A g e n d a

Finance Committee Meeting

4:00 p.m.

- I. Call to Order – Joel Gottlieb
- II. FY 2026 Proposed Operating Budget
- III. Financial Policy
- IV. Annual Deletion of Inactive Accounts
- V. Adjournment – Joel Gottlieb

Regular Board Meeting

4:30 p.m.

- I. Call to Order – Deborah Jackson/Jose Paniagua
- II. Minutes: May 12, 2025
- III. Treasurer’s Report
- IV. Library Director’s Report - Alison Weissinger
- V. DeKalb Library Foundation Report - Jill Joplin
- VI. Comments
- VII. Construction Report - Alison Weissinger
- VIII. Committee Reports
 - a. Finance
 - i. FY 2026 Proposed Operating Budget
 - ii. Financial Policy
 - iii. Annual Deletion of Inactive Accounts
 - b. Personnel
 - i. Trustee Nominations
 - ii. Director’s Salary Approval (Executive Session)
- IX. Old Business
- X. New Business
 - a. Consider Moving October Board Meeting for Staff Development Day and approving Library Closure for October 13
 - b. Library Landscape Transition Plan
- XI. Announcements
- XII. Absences – Deborah Jackson/Jose Paniagua
- XIII. Adjournment – Deborah Jackson/Jose Paniagua

Next Board of Trustees Meeting: August 11, 2025