## **DEKALB COUNTY PUBLIC LIBRARY BOARD OF TRUSTEES**

Monday, March 11, 2024 Chamblee Library 4115 Clairmont Road, Chamblee, GA 30341

## Agenda

## Regular Meeting 4:30 p.m.

l.	Call to Order – Deborah Jackson/Carol Morgan, Co-Chair
II.	Minutes: January 8, 2024

- III. Treasurer's Report November 30, 2024
- IV. Library Director's Report Alison Weissinger
- V. DeKalb Library Foundation Report Jill Joplin
- VI. Comments
- VII. Construction Report Alison Weissinger
  - a. Bond
  - b. SPLOST I & II
  - c. Doraville
- VIII. Committee Reports
- IX. Old Business
  - a. Committee Assignments
- X. New Business
- XI. Announcements
- XII. Absences Deborah Jackson/Carol Morgan
- XIII. Adjournment

## **Next Board of Trustees Meeting:**

May 13, 2024, Toco Hill-Avis G. Williams Library, 1282 McConnell Drive, Decatur, GA 30033