# DEKALB COUNTY PUBLIC LIBRARY BOARD OF TRUSTEES Monday, October 20, 2025 Northlake-Barbara Loar Library, 3772 LaVista Road, Tucker, GA 30084

### Agenda

### 3:30 p.m.

### **Finance Committee Meeting**

- I. Call to Order Joel Gottlieb
  - i. Presentation of Audit Results 2024 DCPL Financial Statements
  - ii. Amended Treasurer's Report

#### 4:30 p.m.

## **Board of Trustees Meeting**

- I. Call to Order Deborah Jackson/Jose Paniagua
- II. Minutes: August 11, 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
  - a. Brookhaven Library Update
  - b. Doraville Library Update
- VIII. Committee Reports
  - a. Finance Committee
    - i. Presentation of Audit Results 2024 DCPL Financial Statements
    - ii. Amended Treasurer's Report
  - b. Personnel Committee
    - i. Trustee recommendation -- DeVon Hudson
- IX. Old Business
- X. New Business
  - a. 2026 Holiday Schedule
  - b. 2026 Schedule of Meetings For Vote at December Meeting
  - c. Appointment of Nominating Committee
  - d. Trustee's Discretionary Account
- XI. Announcements
- XII. Absences Deborah Jackson/Jose Paniagua
- XIII. Adjournment Deborah Jackson/Jose Paniagua

Next Board of Trustees Meeting: December 8, 2025, Darro C. Willey Administrative Center