

# Forsyth County Public Library Board Meeting Agenda

**Date:** January 20, 2021

**Time:** 5:30 P.M.

**Place:** Sharon Forks Library  
2820 Old Atlanta Road  
Cumming, GA 30041

- I. Call Meeting to Order
- II. Adoption of Agenda
- III. Announcements
- IV. Adoption of Library Board Meeting Minutes
  1. Approval of November 16, 2020 Library Board meeting minutes
  2. Approval of December 10, 2020 Library Board meeting minutes
- V. Items to be Discussed
  1. Cumming Library renovation
  2. Award of contract for the standby natural gas generator bid
  3. Naming of future library on Fowler Road
  4. Extension of Families First Coronavirus Response Act (FFCRA) paid sick leave
  5. Fiscal Year 2022 FCPL budget
  6. Calendar Year 2022 County budget request
  7. Financial report
  8. Public Services activities reports
- VI. General Discussion (*if needed*)
- VII. Executive Session for Director's annual evaluation
- VIII. Reconvene the Meeting
- IX. Further Items to be Discussed
  1. Director's compensation
- X. Adjournment