

Forsyth County Public Library Board Meeting Agenda

Date: May 1, 2023

Time: 5:30 P.M.

**Place: Cumming Library
585 Dahlonega Street
Cumming, GA 30040**

- I. Call Meeting to Order
- II. Adoption of Agenda
- III. Announcements
- IV. Adoption of Library Board Meeting Minutes
 1. Adoption of March 20, 2023 Library Board meeting minutes
 2. Adoption of April 10, 2023 called Library Board meeting minutes
- V. Items to be Discussed
 1. Activities Report
 2. Library Board's Fiscal Year 2024 Schedule of Meetings
 3. Signature authority of Library Director on behalf of the Library
 4. Discussion of Denmark Library project and general contractor bid
 5. Proposed Fiscal Year 2023 budget adjustment
 6. Financial reports
- VI. General Discussion (*if needed*)
- VII. Executive Session (*if needed*)
- VIII. Adjournment