



Board Meeting Agenda
Tuesday, January 16, 2024 at 5:30 p.m.
585 Dahlonega Street, Cumming, GA 30040

- I. Call Meeting to Order/Reading of Mission and Vision
- II. Adoption of Agenda
- III. Announcements
- IV. Adoption of November 20, 2023 Library Board Meeting Minutes
- V. Items to be Discussed
 1. Activities Report
 2. Solicitation policy
 3. Rooms for Public Use policy
 4. Denmark Library update
 5. Denmark Library budget
 6. Award of Denmark Library furniture bid add alternates
 7. Fiscal Year 2023 audit report
 8. Fiscal Year 2023 AUP report
 9. Fiscal Year 2024 budget adjustment
 10. Fiscal Year 2025 FCPL budget
 11. Amended 2024 County budget request
 12. 2025 County budget request
 13. Financial reports
- VI. General Discussion (*if needed*)
- VII. Executive Session (*if needed*)
- VIII. Adjournment

MISSION

FCPL connects our community with exceptional resources, spaces, and experiences.

VISION

FCPL is your first choice for discovery, inspiration, and enrichment.