



Board Meeting Agenda
Monday, February 12, 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 January 16, 2024 Library Board Meeting Minutes
- V. Items to be Discussed
 1. Fiscal Year 2025 FCPL budget revision
 2. Designation of official custodian for bank accounts
- 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

MISSION

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

VISION

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