Board Meeting Agenda
May 20, 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 Library Board Meeting Minutes
   1. Adoption of March 18, 2024 Library Board Meeting Minutes
   2. Adoption of April 24, 2024 called Library Board Meeting Minutes

V. Items to be Discussed
   1. Activities Report
   2. Circulation Services presentation
   3. Denmark Library update
   4. Library Board’s Fiscal Year 2025 Schedule of Meetings
   5. Signature authority of Library Director on behalf of the Library
   6. Selection of executive search firm
   7. Food and Drink policy
   8. Proposed Fiscal Year 2024 budget adjustments
   9. Commitment of fund balance
   10. Financial Reports
   11. Recognition of Kristin Morrissey

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.