



**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.