

Forsyth County Public Library Board Meeting Agenda

Date: July 17, 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 May 1, 2023 Library Board meeting minutes
 2. Adoption of May 22, 2023 called Library Board meeting minutes
 3. Adoption of June 5, 2023 called Library Board meeting minutes
- V. Items to be Discussed
 1. Activities report
 2. Strategic Plan
 3. Mission and vision statements
 4. Denmark Library update
 5. Denmark Library budget
 6. Board retreat and development
 7. Proposed Fiscal Year 2024 budget adjustments
 8. Financial reports
- VI. General Discussion (*if needed*)
- VII. Executive Session (*if needed*)
- VIII. Adjournment