



**Board of Trustees Regular Meeting Agenda**  
**Tuesday, January 21, 2025 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 18, 2024 Library Board Meeting Minutes
- V. Items to be Discussed
  1. Activities Report
  2. Denmark Library update
  3. Signature authority of Library Director on behalf of the Library
  4. Fees for copying and printing
  5. Fiscal Year 2025 budget adjustments
  6. Fiscal Year 2026 FCPL budget
  7. 2026 County budget request
  8. 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.