



Board Meeting Agenda
Monday, July 15, 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 May 20, 2024 Library Board Meeting Minutes
- V. Items to be Discussed
 1. Activities Report
 2. Denmark Library update
 3. FCPL Friends and Advocates check presentation
 4. Election of Officers for Library Board of Trustees
 5. Library Programs policy
 6. Fund balance update
 7. Impact fees update
 8. Denmark Library budget
 9. Proposed Fiscal Year 2025 budget adjustments
 10. Financial reports
 11. Search Committee report and discussion
 12. Recognition of Mary Helen McGruder
- 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.