



Forsyth County Public Library Board of Trustees Summary of Actions Taken at July 24, 2024 Called Meeting

The Forsyth County Public Library Board of Trustees held a called meeting at the Forsyth County Chamber of Commerce on July 24, 2024 at 10:45 a.m.

Present were Board members Christy Winters (Chair), Lisa Stortzum, Kathy Thomas, and Flo Valdes. Also present was Anna Lyle (Director) and incoming Board member Jakima McCall. Mary Helen McGruder was absent. The following is a summary of action taken at this meeting:

- I. Call Meeting to Order
Called to Order at 10:46 a.m.
- II. Adoption of Agenda
The Board voted unanimously (with Ms. McGruder absent) to adopt the Agenda as presented.
- III. Director Search Committee
The Board voted unanimously (with Ms. McGruder absent) to discharge the Search Committee.
- IV. Meeting with representatives from Bradbury Miller Associates (BMA), the firm contracted to perform the search for the next Library Director. BMA joined the meeting virtually.
 - Process overview
 - Finals activities
 - Interview preparation
 - Summary and next steps
 - Questions and general discussion

No action was taken.
- V. Adjournment
The Board voted unanimously (with Ms. McGruder absent) to adjourn the meeting at 12:19 p.m.

A full draft of minutes from this meeting will be posted to the FCPL website (www.forsythpl.org) upon completion.

The next called meeting of the Forsyth County Public Library Board of Trustees will be Monday, August 26, 2024 at 12:00 p.m. at the Sharon Forks Library, 2820 Old Atlanta Road, Cumming, GA 30041.

The next regularly scheduled meeting of the Forsyth County Public Library Board of Trustees will be Monday, September 16, 2024 at 5:30 p.m. at the Cumming Library, 585 Dahlonega Street, Cumming, GA 30040.