



**Forsyth County Public Library Board of Trustees
Summary of Actions Taken at August 26, 2024 Called Meeting**

The Forsyth County Public Library Board of Trustees held a called meeting at the Sharon Forks Library on August 26, 2024 at 12:00 p.m.

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

I. Call Meeting to Order
Called to Order at 12:00 p.m.

II. Adoption of Agenda
The Board voted unanimously to adopt the Agenda as amended:

- **Add Item III(2) - Discussion of Board schedule**

III. Items to be Discussed

1. Executive Session for the purpose of discussing personnel-related matters.

The Board voted unanimously to enter Executive Session for the purpose of discussing personnel-related matters, as described in O.C.G.A. §50-14-3(b)(2).

The Board voted unanimously to close the executive session and return to open session.

2. Discussion of Board schedule
No action was taken.

V. Adjournment
The Board voted unanimously to adjourn the meeting at 1:51 p.m.

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

The next regularly scheduled meeting of the Forsyth County Public Library Board of Trustees will be Monday, September 16, 2024 at 8:00 a.m. at the Sharon Forks Library, 2820 Old Atlanta Road, Cumming, GA 30041.