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**Board Meeting Agenda**  
**Monday, September 16, 2024 at 8:00 a.m.**  
**Sharon Forks Library, 2820 Old Atlanta Road, Cumming, GA 30041**

- I. Call Meeting to Order/Reading of Mission and Vision
- II. Adoption of Agenda
- III. Announcements
- IV. Adoption of Library Board Meeting Minutes
  1. Adoption of July 15, 2024 Library Board Meeting Minutes
  2. Adoption of July 24, 2024 called Library Board Meeting Minutes
  3. Adoption of August 26, 2024 called Library Board Meeting Minutes
- V. Items to be Discussed
  1. Activities Report
  2. Denmark Library update
  3. Election of Officers for Library Board of Trustees
  4. Outdoor Spaces policy
  5. Award of HVAC bid
  6. Fiscal Year 2025 budget adjustments
  7. Financial reports
- VI. General Discussion (*if needed*)
- VII. Executive Session for the purpose of discussing personnel-related matters
- VIII. Reconvene the Meeting
- IX. Adjournment

## MISSION

FCPL connects our community with exceptional resources, spaces, and experiences.

## VISION

FCPL is your first choice for discovery, inspiration, and enrichment.