



## **Forsyth County Public Library Board of Trustees Summary of Actions Taken at September 18, 2024 Called Meeting**

The Forsyth County Public Library Board of Trustees held a called meeting at the Sharon Forks Library on September 18, 2024 at 9:00 a.m.

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

- I. Call Meeting to Order  
**Called to Order at 9:02 a.m.**
  
- II. Adoption of Agenda  
**The Board voted unanimously to adopt the Agenda as presented.**
  
- III. Executive Session for the purpose of discussing personnel-related matters  
**The Board voted unanimously to enter into executive session for the purpose 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.**
  
- IV. Adjournment  
**The Board voted unanimously to adjourn the meeting at 12:08 p.m.**

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

The next called meeting of the Forsyth County Public Library Board of Trustees will be Friday, September 27, 2024 at 11:30 a.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, November 18, 2024 5:30 p.m. at the Cumming Library, 585 Dahlonega Street, Cumming, GA 30040.