



Forsyth County Public Library Board of Trustees Summary of Actions Taken at September 27, 2024 Called Meeting

The Forsyth County Public Library Board of Trustees held a called meeting at the Sharon Forks Library on September 27, 2024 at 11:30 a.m.

Present were Board members Christy Winters (Chair), Jakima McCall, Lisa Stortzum, and Kathy Thomas. Flo Valdes arrived at 11:36 a.m. The following is a summary of action taken at this meeting:

- I. Call Meeting to Order
Called to Order at 11:32 a.m.

- II. Adoption of Agenda
The Board voted unanimously (with Ms. Valdes absent) to adopt the Agenda as presented.

- III. Executive Session for the purpose of discussing personnel-related matters
The Board voted unanimously (with Ms. Valdes absent) to enter into 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.

- IV. Adjournment
The Board voted unanimously to adjourn the meeting at 12:51 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, November 18, 2024 at 5:30 p.m. at the Cumming Library, 585 Dahlonega Street, Cumming, GA 30040.