



**Forsyth County Public Library Board of Trustees
Summary of Actions Taken at October 8, 2024 Called Meeting**

The Forsyth County Public Library Board of Trustees held a called meeting at the Cumming Library on October 8, 2024 at 12:30 p.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 12:30 p.m.
- II. Adoption of Agenda
The Board voted unanimously to adopt the Agenda as presented.
- III. Presentations by Library Director candidates
No action was taken.

The Board voted unanimously to go into recess. During this time the Board relocated to the conference room at the adjacent Administrative Offices.

The Board voted unanimously to return to regular session.

- IV. Executive Session for the purpose of discussing personnel-related matters
The Board voted unanimously 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).
- V. Reconvene the Meeting
The Board voted unanimously to close the executive session and return to open session.
- VI. Adjournment
The Board voted unanimously to adjourn the meeting at 7:29 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.