



Forsyth County Public Library Board of Trustees Summary of Actions Taken at November 6, 2024 Meeting

The Forsyth County Public Library Board of Trustees held a called meeting at the Cumming Library on November 6, 2024 at 5:30 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 5:30 p.m.
- II. Adoption of Agenda
The Board voted unanimously to adopt the Agenda as amended:
 - Add #3 on the Agenda – Timing of the Director’s evaluation
- III. Items to be discussed
 1. Appointment of Library Director
The Board voted unanimously to appoint Adrienne Junius as Director of the Forsyth County Public Library, effective January 6, 2025.
 2. Denmark Library update
No action taken.
 3. Timing of the Director’s evaluation
No formal action taken. The Board members unanimously agreed without exception to move the annual evaluation from January to November.
- IV. General Discussion (*if needed*)
No discussion.
- V. Executive Session (*if needed*)
No Executive Session was held.
- VI. Adjournment
The Board voted unanimously to adjourn the meeting at 5:59 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.