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**Board Meeting Agenda**  
**Monday, November 18, 2024 at 5:30 p.m.**  
**585 Dahlonega Street, Cumming, GA 30040**

- 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 September 16, 2024, Library Board Meeting Minutes
  2. Adoption of September 18, 2024, called Library Board Meeting Minutes
  3. Adoption of September 27, 2024, called Library Board Meeting Minutes
  4. Adoption of October 8, 2024, called Library Board Meeting Minutes
  5. Adoption of November 6, 2024, called Library Board Meeting Minutes
- V. Items to be Discussed
  1. Activities Report
  2. Award of bid for janitorial services contract
  3. Award of bid for landscape services contract
  4. Denmark Library update
  5. Fiscal Year 2024 audit report
  6. Fiscal Year 2024 AUP report
  7. Director's compensation
  8. Fiscal Year 2025 budget adjustments
  9. Financial Reports
- VI. General Discussion (*if needed*)
- VII. Executive Session (*if needed*)
- VIII. Adjournment

## **MISSION**

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

## **VISION**

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