



Forsyth County Public Library Board of Trustees Summary of Actions Taken at February 9, 2026, Regular Meeting

The Forsyth County Public Library Board of Trustees held its February meeting at the Cumming Library on February 9, 2026, at 5:30 p.m.

Present were Board members Flo Valdes (Chair), Jakima McCall, Traci Priego, Lisa Stortzum, and Christy Winters. The following is a summary of actions 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 presented.
- III. Announcements
There were no announcements.
- IV. Adoption of Minutes
The Board voted unanimously to adopt the minutes of the January 20, 2026, regular Library Board meeting as presented.
- V. Director's Reports
 1. Polaris Project Presentation
No action was taken.
- VI. Items to be Discussed
 1. Fiscal Year 2026 Budget Adjustments
The Board voted unanimously to increase State revenue and Operations expenses by \$4,000.00 to reflect a GPLS Marketing grant.

The Board voted unanimously to increase State revenue and Operations expenses by \$1,500.00 to reflect FCPL's share of a GPLS grant from the Sandra Dunagan Deal Center for Early Language and Literacy.
 2. Fiscal Year 2027 Budget
The Board voted unanimously to approve FCPL's Fiscal Year 2027 proposed budget as presented, including revenues of \$11,881,683, expenditures of \$12,222,669, reserves of \$366,700, and \$707,686 in budgetary fund balance.
 3. 2027 County Budget Request
The Board voted unanimously to approve FCPL's request to Forsyth County Government for Calendar Year 2027 as presented.

4. Post Road Library road widening project
The Board voted unanimously to accept the offer of \$106,717 from Forsyth County Government for construction and repair costs related to the widening of Post Road.

VII. General Discussion
No discussion.

XI. Adjournment
The Board voted unanimously to adjourn the meeting at 6:29 p.m.

A full draft of minutes from this meeting will be posted upon completion to the FCPL website at ForsythPL.org/board.

The next regularly scheduled meeting of the Forsyth County Public Library Board of Trustees will be Monday, March 16, 2026, at 5:30 p.m. at the Cumming Library, 585 Dahlonega Street, Cumming, GA 30040.