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**Board Meeting Agenda**  
**Monday, May 18, 2026, at 5:30 p.m.**  
**Cumming Library, 585 Dahlonega Street, Cumming, GA 30040**

- I. Call Meeting to Order
- II. Adoption of Agenda
- III. Announcements
- IV. Adoption of March 16, 2026, Library Board Regular Meeting Minutes
- V. Director's Reports
  1. Public Services Activities Report
  2. FCPL Friends and Advocates Report
  3. Financial Reports
- VI. Items to Be Discussed
  - Unfinished Business*
    1. Revision of FCPL Friends and Advocates MOU
  - New Business*
    2. Fiscal Year 2026 Budget Adjustment(s)
    3. Transfer of Denmark Construction Funds to Fund Balance
    4. Proposed Commitment of Fund Balance
    5. Revision CY2027 County Budget Request
    6. Fiscal Year 2027 Signature Authority
    7. Fiscal Year 2027 Schedule of Meetings
    8. Amendment to Forsyth County Public Library Constitution
    9. Amendment to Forsyth County Public Library Bylaws
- VII. General Discussion (*If needed*)
  1. Recognition of Board Member Christy Winters
- VIII. Executive Session (*If needed*)
- IX. Adjournment

## MISSION

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

## VISION

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