



Board Meeting Agenda
Monday, July 21, 2025, 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 May 19, 2025, Library Board Regular Meeting Minutes
- V. Items to be Discussed
 1. Activities Report
 2. Fiscal Year 2025 Budget Adjustments
 3. Fiscal Year 2026 Budget Adjustments
 4. Adjustment of Transfer from Capital Project Fund to General Fund
 5. Information Security Policy
 6. Outreach and Extended Services Policy
 7. Request for State Aid FY2026
 8. Board Approval of Director's Salary FY2026
 9. Request for Letter of Deficiencies and Authorization for Janitorial Services
 10. Financial reports
- VI. General Discussion
 1. AI Staff Procedures and Update to Staff Handbook
 2. Interlibrary Loan (ILL) Procedure
 3. De-Escalation Handouts
- 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.