

Forsyth County Public Library Board Meeting Agenda

Date: **January 19, 2022**

Time: **5:30 P.M.**

Place: **Cumming Library
585 Dahlonega Street
Cumming, GA 30040**

- I. Call Meeting to Order
- II. Adoption of Agenda
- III. Announcements
- IV. Adoption of November 15, 2021 Library Board Meeting Minutes
- V. Items to be Discussed
 1. Activities report
 2. Teen Advisory Board (TAB) presentation
 3. Interlibrary Loan policy
 4. HVAC bid award
 5. Landscape bid award
 6. Sole source selection for automated materials handling equipment
 7. Proposed Fiscal Year 2022 budget adjustments
 8. Fiscal Year 2023 FCPL budget
 9. Calendar Year 2023 County budget request
 10. Financial report
- VI. General Discussion (*if needed*)
- VII. Executive Session for Director's annual evaluation
- VIII. Reconvene the Meeting
- IX. Further Items to be Discussed
 1. Director's compensation
- X. Adjournment