

## **Forsyth County Public Library Board Meeting Agenda**

**Date:**           **March 21, 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 February 14, 2022 Library Board Meeting Minutes
- V. Items to be Discussed
  1. Activities report
  2. Denmark Library update
  3. Denmark Library budget
  4. Fiscal Year 2021 audit report
  5. Fiscal Year 2021 AUP report
  6. Uncollectable patron debt
  7. State MRR grants update
  8. Fund Balance policy
  9. Proposed uses of fund balance
  10. Proposed Fiscal Year 2022 budget adjustments
  11. Financial report
- VI. General Discussion (*if needed*)
- VII. Executive Session (*if needed*)
- VIII. Adjournment