

Forsyth County Public Library Board Meeting Agenda

Date: **November 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 September 19, 2022 Library Board Meeting Minutes
- V. Items to be Discussed
 1. Activities report
 2. Election of Officers for Library Board of Trustees
 3. Collection Development Policy
 4. Fiscal Year 2022 audit report
 5. Fiscal Year 2022 AUP report
 6. Denmark Library update
 7. Qualification of general contractors for Denmark Library
 8. Governor's Emergency Education Relief Fund II (GEER) grants
 9. State Major Repair and Renovation (MRR) grants update
 10. Proposed Fiscal Year 2023 budget adjustments
 11. Financial reports
- VI. General Discussion (*if needed*)
- VII. Executive Session (*if needed*)
- VIII. Adjournment