

Forsyth County Public Library Board Meeting Agenda

Date: July 19, 2021

Time: 5:30 P.M.

**Place: Sharon Forks Library
2820 Old Atlanta Road
Cumming, GA 30041**

- I. Call Meeting to Order
- II. Adoption of Agenda
- III. Announcements
- IV. Adoption of May 17, 2021 Library Board Meeting Minutes
- V. Items to be Discussed
 1. Activities report
 2. Proposed Fiscal Year 2022 budget adjustments
 3. Financial report
 4. Presentation by Craig Gauden Davis Architecture
 5. Presentation by McMillan Pazdan Smith Architecture
 6. Board deliberation and possible decision regarding award of RFP for professional architectural services for the future Denmark Library
- VI. General Discussion (*if needed*)
- VII. Executive Session (*if needed*)
- VIII. Adjournment