

Forsyth County Public Library Board Meeting Agenda

Date: **January 17, 2012**

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

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

1. Approval of November 15, 2011 Library Board Meeting Minutes
2. Approval of December 21, 2011 Called Library Board Meeting Minutes
3. Discussion of Janitorial Services Bid Award
4. Discussion of Proposed Revisions to the Memorandum of Understanding with FCPL Friends and Advocates
5. Discussion of Library's New Logo
6. Discussion of Library's New Website
7. Discussion of Fiscal Year 2012 Budget Adjustments
8. Discussion of Fiscal Year 2011 Library Audit
9. Other Business:
 - Library Financial Report for November 2011 – Anna Lyle
 - November/December 2011 Library Activities Reports – Steve Kight