

Forsyth County Public Library Board Meeting Agenda

Date: **March 20, 2012**

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

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

1. Approval of January 17, 2012 Library Board Meeting Minutes
2. Discussion of Revised Memorandum of Understanding with FCPL Friends and Advocates
3. Discussion of Revised Library Affiliates Policy (formerly Buy Your Own Policy)
4. Discussion of Uncollectable Patron Debt for 2008
5. Discussion of Fiscal Year 2012 Budget Adjustments
6. Discussion of Library's Fiscal Year 2013 Budget
7. Discussion of Library's Calendar Year 2013 County Budget Request
8. Other Business:
 - Library Financial Report for January 2012 – Anna Lyle
 - January/February 2012 Library Activities Reports – Steve Kight
 - Post Road Library Progress Report - Carla Beasley
9. Closed Session for Discussion of Future Acquisition of Real Estate