

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

**Date:**       **May 16, 2012**  
                  **Note date change from May 15, 2012**

**Time:**       **5:30 P.M.**

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

1. Approval of March 20, 2012 Library Board Meeting Minutes
2. Approval of Library Board Meeting Schedule for Fiscal Year 2013
3. Discussion of Memorandum of Understanding with Cumming Garden Club
4. Discussion of Memorandum of Understanding with Forsyth County Master Gardeners
5. Discussion of General Contractors' Bids for Construction of Post Road Library
6. Discussion of Fiscal Year 2012 Budget Adjustments
7. Discussion of Option to Convert a State-funded Position for Fiscal Year 2013
8. Discussion of Calendar Year 2013 County Budget Request
9. Discussion of Fiscal Year 2013 Budget Adjustments
10. Other Business:
  - Library Financial Report for March 2012 – Anna Lyle
  - March - April 2012 Library Activities Reports – Steve Kight