

Forsyth County Public Library Board Meeting Agenda

Date: July 25, 2012

Time: 5:30 P.M.

Place: Forsyth County Public Library
Administrative Offices
585 Dahlonega Road
Cumming, GA 30040

1. Approval of May 16, 2012 Library Board Meeting Minutes
2. Approval of Civil Rights, Drug Free Work Place, Other Federally Required Certifications for the Library's Fiscal Year 2012 Annual Report and Fiscal Year 2013 Application for State Aid
3. Approval of Library Director Having Signature Authorization on Behalf of the Library
4. Discussion of Revisions to Internet Acceptable Use and Safety Policy
5. Discussion of Revised Library Mission Statement
6. Discussion of Closing for Library Staff Training Day
7. Discussion of Revisions to Library Purchasing Policy
8. Discussion of Fiscal Year 2013 Budget Adjustments
9. Other Business:
 - Library Financial Report for May 2012 – Anna Lyle
 - May/June 2012 Library Activities Reports – Steve Kight
 - Post Road Library Project – Carla Beasley