

Forsyth County Public Library Board of Trustees Summary of Action Taken at January 15, 2013 Meeting

The Forsyth County Public Library Board of Trustees held its January meeting at the Cumming Library on January 15, 2013 at 5:30 p.m.

Present were Board members Mary Helen McGruder (Chairman), Jean Bowline, Bob Keller, Kristin Morrissey, and Tim Plotner. Mr. Plotner was not present for the votes listed below. Ms. McGruder called the meeting to order. The following is a summary of action taken at this meeting:

Approval of November 13, 2012 Library Board meeting minutes.

Approval of the FCPL Strategic Plan (including goals and objectives) presented by staff.

Approval to increase Forsyth County revenues by \$46,200 and increase Personnel expenditures by \$46,200 to reflect an increase in funding from Forsyth County Government for Calendar Year 2013.

Approval of the Library's Fiscal Year 2012 audit as presented.

Approval to go into closed session to discuss land acquisition for a branch library expansion project.

Approval to return to open session.

A full draft of minutes from this meeting will be posted to the FCPL website (www.forsythpl.org) upon completion.

The next regularly scheduled meeting of the Forsyth County Public Library Board of Trustees will be Tuesday, March 19, 2013 at 5:30 p.m. at the Cumming Library, 585 Dahlonega Road, Cumming, GA 30040.