

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

**Date:** July 16, 2013

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

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

1. Approval of May 21, 2013 Library Board Meeting Minutes
2. Approval of Civil Rights, Drug Free Work Place, Other Federally Required Certifications for the Library's Fiscal Year 2013 Annual Report and Fiscal Year 2014 Application for State Aid
3. Approval of Library Director Having Signature Authorization on Behalf of the Library
4. Discussion of Purchasing eBooks for Juvenile Collection
5. Discussion of Closing Library for Staff Training Day
6. Discussion of Fiscal Year 2013 Budget Adjustment
7. Discussion of Fiscal Year 2014 Budget Adjustments
8. Other Business:
  - Library Financial Report for May 2013 – Anna Lyle
  - May/June 2013 Library Activities Reports – Steve Kight
  - Post Road Library Update - Carla Beasley
9. Closed Session for Discussion of Land Acquisition