

Forsyth County Public Library Board Meeting Agenda

Date: July 20, 2015

Time: 5:30 P.M.

Place: Cumming Library
585 Dahlonega Road
Cumming, GA 30040

1. Approval of May 18, 2015 Library Board meeting minutes
2. Discussion of proposed purchase of AWE Early Literacy Stations
3. Discussion of RFQ for Professional Architectural Design Services
4. Discussion of proposed training days
5. Approval of Civil Rights, Drug Free Work Place, Other Federally Required Certifications for the Library's Fiscal Year 2016 Application for State Aid
6. Approval of Library Director having signature authorization on behalf of the Library
7. Approval of State Zero-Based Budgeting (ZBB) Budget Plan document
8. Discussion of Fiscal Year 2015 budget adjustments
9. Discussion of Fiscal Year 2016 budget adjustments
10. Other Business:
 - Library Financial Report for May 2015 – Anna Lyle
 - May/June 2015 Library Activities Reports – Steve Kight
11. Closed session for the purpose of discussing personnel-related matters