

**Forsyth County Public Library Board of Trustees
Summary of Action Taken at August 10, 2015 Meeting**

The Forsyth County Public Library Board of Trustees held a called meeting at the Post Road Library on August 10, 2015 at 5:30 p.m.

Present were Board members Mary Helen McGruder (Chairman), Jean Bowline, Bob Keller, Kristin Morrissey, and Tim Plotner. (Mr. Plotner arrived at 5:48, during the closed session discussion.)

Ms. McGruder called the meeting to order. The following is a summary of action taken at this meeting:

Approval to go into closed session to discuss personnel-related matters as described in O.C.G.A. §50-14-3(b)(2).

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 Monday, September 21, 2015 at 5:30 p.m. at the Cumming Library, 585 Dahlonega Road, Cumming, GA 30040. There is an additional called meeting scheduled for Monday, August 17, 2015 at 5:30 p.m. at the Forsyth County Public Library Administrative Offices, 585 Dahlonega Road, Cumming, GA 30040.