

**Forsyth County Public Library Board of Trustees
Summary of Action Taken at August 17, 2015 Meeting**

The Forsyth County Public Library Board of Trustees held a called meeting at the Forsyth County Public Library Administrative Offices (adjacent to the Cumming Library) on August 17, 2015 at 5:30 p.m.

Present were Board members Mary Helen McGruder (Chairman), Jean Bowline, Bob Keller, Kristin Morrissey, and Tim Plotner.

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.