

Forsyth County Public Library Board Meeting Agenda

Date: July 18, 2016

Time: 5:30 P.M.

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

1. Approval of May 16, 2016 Library Board meeting minutes
2. Approval of Civil Rights, Drug Free Work Place, Other Federally Required Certifications for the Library's Fiscal Year 2017 Application for State Aid
3. Approval of Library Director having signature authorization on behalf of the Library
4. Discussion of proposed revision to Fund Balance Policy
5. Discussion of proposed revision to Budget Policy
6. Discussion of construction budget for the Sharon Forks Library expansion and repurposing project
7. Discussion of proposed Fiscal Year 2016 budget adjustments
8. Discussion of proposed Fiscal Year 2017 budget adjustments
9. Other Business:
 - Library Financial Report for May 2016—Anna Lyle
 - Update on Sharon Forks Library construction project—Anna Lyle
 - Update on Information Technology activities—Holly Barfield
 - May/June 2016 Library activities reports—Steve Kight