

Forsyth County Public Library Board Meeting Agenda

Date: May 15, 2017

Time: 5:30 P.M.

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

- I. Call Meeting to Order
- II. Adoption of Agenda
- III. Announcements
- IV. Approval of Minutes
 1. Approval of March 20, 2017 Library Board meeting minutes
 2. Approval of April 10, 2017 Library Board meeting minutes
- V. Items to be Discussed
 1. Presentation of interior finishes for the Sharon Forks Library by McMillan Pazdan Smith interior designer
 2. Presentation regarding Library's website
 3. Library Board's Fiscal Year 2018 Schedule of Meetings
 4. Proposed deletion of FCPL Facebook Practice Statement and FCPL Facebook Content Guidelines
 5. Proposed Social Media Policy (Operations Policy)
 6. Automated materials handling system (AMH) for the Cumming Library
 7. Proposed Fiscal Year 2017 budget adjustments
 8. Financial reports
 9. Sharon Forks Library construction project report
 10. Public Services activities reports
- VI. General Discussion (*if needed*)
- VII. Executive Session (*if needed*)
- VIII. Adjournment