

**Forsyth County Public Library**  
**Board Meeting Agenda**  
**Special Called Meeting**

**Date: June 8, 2017**

**Time: 6:00 P.M.**

**Place: Jon McDaniel Administration Building  
(adjacent to the Cumming Library)  
585 Dahlonega Street  
Cumming, GA 30040**

- I. Call Meeting to Order
- II. Adoption of Agenda
- III. Items to be Discussed
  1. Presentation of Master Plan for the Denmark/Fowler Road Property Site
  2. Library's Strategic Plan
  3. Loan from the General fund to the Capital Projects fund
  4. Proposed Fiscal Year 2017 budget adjustment
- IV. Executive Session (*if needed*)
- V. Adjournment