

Forsyth County Public Library Board Meeting Agenda

Date: July 17, 2017

Time: 5:30 P.M.

Place: Hampton Park Library
5345 Settingdown Road
Cumming, GA 30041

- I. Call Meeting to Order
- II. Adoption of Agenda
- III. Announcements
- IV. Approval of Minutes
 1. Approval of May 15, 2017 Library Board meeting minutes
 2. Approval of June 8, 2017 Library Board meeting minutes
- V. Items to be Discussed
 1. Approval of Civil Rights, Drug Free Work Place, Other Federally Required Certifications for the Library's Fiscal Year 2018 Application for State Aid
 2. Approval of Library Director having signature authorization on behalf of Library
 3. Mission, Vision, and Customer Service statements
 4. Artwork for the Sharon Forks Library
 5. Dress Code Policy
 6. Proposed Fiscal Year 2018 budget adjustments
 7. Financial reports
 8. Sharon Forks Library construction project report
 9. Public Services activities report
- VI. General Discussion (*if needed*)
- VII. Executive Session for the purpose of discussing Potential Land Acquisition
- VIII. Reconvene the Meeting
- IX. Further Items to be Discussed
 1. Denmark/Fowler Road property
- IX. Adjournment