

Forsyth County Public Library Board Meeting Agenda

Date: September 18, 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. Adoption of July 17, 2017 Library Board Meeting Minutes
- V. Items to be Discussed
 1. Artwork for the Sharon Forks Library
 2. Election of Officers for Library Board of Trustees
 3. Security Camera Policy
 4. Patron Behavior Policy
 5. Demonstration of automated materials handling system at Cumming Library
 6. Automated materials handling systems for the Sharon Forks Library
 7. Strategic Plan update—Implementation Plan
 8. Library North Impact Fees and County's Short Term Work Program (STWP)
 9. Proposed Fiscal Year 2018 budget adjustments
 10. Proposed construction budget adjustments
 11. Financial reports
 12. Sharon Forks Library construction project report
 13. Public Services activities report
- VI. General Discussion (*if needed*)
- VII. Executive Session for the purpose of discussing Potential Land Acquisition
- VIII. Adjournment