

Forsyth County Public Library Board Meeting Agenda

Date: November 13, 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 September 18, 2017 Library Board Meeting Minutes
- V. Items to be Discussed
 1. Artwork for the Sharon Forks Library
 2. Personal Leave of Absence Policy
 3. Dress Code Policy
 4. Award of contract for landscape services
 5. Award of contract for janitorial services
 6. Award of contract for heating, ventilation & air conditioning (HVAC) services
 7. Proposed use of North Impact Fees
 8. Proposed Fiscal Year 2018 budget adjustments
 9. Financial reports
 10. Sharon Forks Library construction project report
 11. Public Services activities reports
- VI. General Discussion (*if needed*)
- VII. Executive Session (*if needed*)
- VIII. Adjournment