



Forsyth County Public Library Board of Trustees Summary of Action Taken at February 12, 2018 Meeting

The Forsyth County Public Library Board of Trustees held its February meeting at the Cumming Library on February 12, 2018 at 5:30 p.m.

Present were Board members Mary Helen McGruder (Chairman), Bob Keller, Kristin Morrissey, and Tim Plotner. Jean Bowline was absent. (Mr. Plotner arrived at 5:33 p.m.) The following is a summary of action taken at this meeting:

- I. Call Meeting to Order
Called to Order at 5:30 p.m.
- II. Adoption of Agenda
The Board voted unanimously (with Ms. Bowline and Mr. Plotner absent) to adopt the Agenda as presented.
- III. Announcements
There were no announcements.
- IV. Adoption of Minutes
The Board voted unanimously (with Ms. Bowline and Mr. Plotner absent) to adopt the minutes of the January 16, 2018 Library Board meeting.
- V. Items to be discussed
 1. Fund Balance update
Discussion was held. No action was taken.
 2. Fiscal Year 2018 State Major Repair and Renovation (MRR) grant update
Discussion was held. No action was taken.
 3. Fiscal Year 2019 State MRR grant application
Discussion was held. No action was taken.
 4. Fiscal Year 2019 FCPL budget preview
Discussion was held. No action was taken.
 5. Calendar Year 2019 County budget request
Discussion was held. No action was taken.
- VI. General Discussion (*if needed*)
No action was taken.

VII. Executive Session *(if needed)*

No Executive Session was held.

VIII. Adjournment

The Board voted unanimously (with Ms. Bowline absent) to adjourn the meeting at 6:24 p.m.

A full draft of minutes from this meeting will be posted to the FCPL website (www.forsythpl.org) upon completion.

The next regularly scheduled meeting of the Forsyth County Public Library Board of Trustees will be held on Monday, March 19, 2018 at 5:30 p.m. at the Cumming Library, 585 Dahlonega Street, Cumming, GA 30040.