

## **Forsyth County Public Library Board Meeting Agenda**

**Date: May 21, 2018**

**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 March 19, 2018 Library Board Meeting Minutes
- V. Items to be Discussed
  1. Tour of Pop•Up Library
  2. Proposed revisions to FCPL Constitution and Bylaws
  3. Library Board's Fiscal Year 2019 Schedule of Meetings
  4. Emergency Medical Situations Policy
  5. Fiscal Year 2018 State Major Repair and Renovation (MRR) grant
  6. Proposed Fiscal Year 2018 budget adjustment
  7. Proposed Fiscal Year 2019 budget adjustments
  8. Financial reports
  9. Public Services activities reports
  10. Recognition of outgoing Board members, Jean Bowline and Bob Keller
- VI. General Discussion (*if needed*)
- VII. Executive Session (*if needed*)
- VIII. Adjournment