

Forsyth County Public Library Board Meeting Agenda

Date: September 17, 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 July 16, 2018 Library Board Meeting Minutes
- V. Items to be Discussed
 1. Election of Officers for Library Board of Trustees
 2. Digitization of *Forsyth County News*
 3. Award of bid for renovation of restroom and workroom at the Cumming Library
 4. Proposed purchase of replacement vehicle
 5. Proposed Fiscal Year 2019 budget adjustments
 6. Financial reports
 7. Public Services activities reports
- VI. General Discussion (*if needed*)
- VII. Executive Session (*if needed*)
- VIII. Adjournment