

Forsyth County Public Library Board Meeting Agenda

Date: **January 22, 2019**

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 November 12, 2018 Library Board Meeting Minutes
- V. Items to be Discussed
 1. Fiscal Year 2018 audit
 2. Proposed Fiscal Year 2019 budget adjustments
 3. Bookmobile
 4. Fiscal Year 2020 FCPL budget
 5. Calendar Year 2020 County budget request
 6. Financial reports
 7. Public Services activities reports
- VI. General Discussion (*if needed*)
- VII. Executive Session for Director's annual evaluation
- VIII. Reconvene the Meeting
- IX. Further Items to be Discussed
 1. Director's compensation
- X. Adjournment