

Forsyth County Public Library Board Meeting Agenda

Date: July 15, 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 Library Board Meeting Minutes
 1. Approval of May 20, 2019 Library Board meeting minutes
 2. Approval of June 20, 2019 called Library Board meeting minutes
- V. Items to be Discussed
 1. Fiscal Year 2020 Application for State Aid and Federally Required Certifications
 2. Proposed revisions to Rooms for Public Use policy
 3. Proposed revisions to the Extended Services policy and Plan for the Distribution of Services
 4. Strategic Plan
 5. Preview of new website
 6. Libraries as Passport Acceptance Facilities
 7. Proposed Fiscal Year 2020 budget adjustments
 8. Financial reports
 9. Public Services activities reports
- VI. General Discussion (*if needed*)
- VII. Executive Session (*if needed*)
- VIII. Adjournment