

Forsyth County Public Library Board Meeting Agenda

Date: September 16, 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 Library Board Meeting Minutes
 1. Approval of July 15, 2019 Library Board meeting minutes
 2. Approval of August 12, 2019 called Library Board meeting minutes
- V. Items to be Discussed
 1. Election of Officers for Library Board of Trustees
 2. Use of fund balance for Phase I of Cumming Library Upfit
 3. Award of bid for Flooring Replacement at the Cumming Library
 4. Proposed Fiscal Year 2020 budget adjustments
 5. Financial report
 6. Public Services activities reports
- VI. General Discussion (*if needed*)
- VII. Executive Session (*if needed*)
- VIII. Adjournment