

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

**Date:**           **November 18, 2019**

**Time:**           **5:30 P.M.**

**Place:**          **Post Road Library**  
                      **5010 Post Road**  
                      **Cumming, GA 30040**

- I. Call Meeting to Order
- II. Adoption of Agenda
- III. Announcements
- IV. Adoption of September 16, 2019 Library Board Meeting Minutes
- V. Items to be Discussed
  1. Cumming Library Renovation
  2. Fiscal Year 2019 audit
  3. Proposed revisions to Travel Policy
  4. Proposed revisions to Purchasing Policy
  5. Renewal of contracts
  6. Proposed Fiscal Year 2020 budget adjustments
  7. Financial report
  8. Bookmobile budget (Impact Fees)
  9. Bookmobile exterior design
  10. Forsyth Writes Together
  11. Strategic Plan
  12. Public Services activities reports
- VI. General Discussion (*if needed*)
- VII. Executive Session (*if needed*)
- VIII. Adjournment