

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

**Date:**           **January 22, 2020**

**Time:**           **6:00 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 18, 2019 Library Board Meeting Minutes
- V. Items to be Discussed
  1. FY2019 Limited AUP [agreed-up procedures] Report—State Grants
  2. Proposed Fiscal Year 2020 budget adjustments
  3. Cumming Library renovation
  4. Library trends that impact revenue
  5. Fiscal Year 2021 FCPL budget
  6. Calendar Year 2021 County budget request
  7. World Languages Collection
  8. Financial report
  9. 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