

Forsyth County Public Library Board Meeting Agenda

Date: May 18, 2020

Time: 5:30 P.M.

Place: The Forsyth County Public Library Board of Trustees Meeting at 5:30 P.M. shall be via teleconference pursuant to O.C.G.A. 50-14-1(g).

The link for simultaneous viewing of the meeting by the public shall be at <https://attendee.gotowebinar.com/register/1628551949814905868>.
The Webinar ID is 259-566-787.

- I. Call Meeting to Order
- II. Adoption of Agenda
- III. Announcements
- IV. Adoption of Library Board Meeting Minutes
 1. Approval of March 16, 2020 Library Board meeting minutes
 2. Approval of April 27, 2020 called Library Board meeting minutes
- V. Items to be Discussed
 1. Library Board's Fiscal Year 2021 Schedule of Meetings
 2. Signature authority of Library Director on behalf of the Library
 3. Loan periods for outreach patrons (postponed from March 16, 2020 meeting)
 4. Library Programs policy (postponed from March 16, 2020 meeting)
 5. Impact of COVID-19 on the 2020 summer reading program
 6. Award of contract for Accounting and/or Payroll-HR Software RFP
 7. Proposed Fiscal Year 2020 budget adjustments
 8. Financial report
 9. Public Services activities reports
- VI. General Discussion (*if needed*)
- VII. Executive Session (*if needed*)
- VIII. Adjournment