

Forsyth County Public Library Board Meeting Agenda

Date: March 15, 2021

Time: 5:30 P.M.

**Place: Sharon Forks Library
2820 Old Atlanta Road
Cumming, GA 30041**

- I. Call Meeting to Order
- II. Adoption of Agenda
- III. Announcements
- IV. Adoption of January 20, 2021 Library Board Meeting Minutes
- V. Items to be Discussed
 1. Denmark Library update
 2. Bookmobile update
 3. Fiscal Year 2020 audit report
 4. Fiscal Year 2020 AUP report
 5. Uncollectable patron debt
 6. Compensation study
 7. Calendar Year 2022 County budget request
 8. State MRR grants update
 9. Use of fund balance to purchase furniture for the Cumming Library
 10. Award of contract for the Furniture and Shelving bid

11. Award of contract for the Ask Us Desk and Children's Feature bid
 12. Award of contract for the New Lights and LED Upgrade bid
 13. Proposed Fiscal Year 2021 budget adjustments
 14. Financial report
 15. Public Services activities reports
- VI. General Discussion (*if needed*)
 - VII. Executive Session (*if needed*)
 - VIII. Adjournment