

Forsyth County Public Library Board Meeting Agenda

Date: May 17, 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 March 15, 2021 Library Board Meeting Minutes
- V. Items to be Discussed
 1. Activities report
 2. Library Board's Fiscal Year 2022 Schedule of Meetings
 3. Signature authority of Library Director on behalf of the Library
 4. Fund Agreement and Resolution for the Forsyth County Public Library Fund at the Forsyth County Community Foundation, an affiliate of the North Georgia Community Foundation
 5. Memorandum of Understanding with the FCPL Friends and Advocates
 6. Memorandum of Understanding with the Forsyth County Master Gardeners
 7. Library Cards and Borrowing Materials policy
 8. Dress Code policy (Personnel Policy J-1)
 9. Commitments of fund balance
 10. Proposed Fiscal Year 2021 budget adjustment
 11. Financial report
 12. Recognition of Tim Plotner
- VI. General Discussion *(if needed)*
- VII. Executive Session *(if needed)*
- VIII. Adjournment