

# Forsyth County Public Library Board Meeting Agenda

**Date:**           **October 5, 2020**

**Time:**           **5:30 P.M.**

**Place:**           **Hampton Park Library  
5345 Settingdown Road  
Cumming, GA 30041**

- I. Call Meeting to Order
- II. Adoption of Agenda
- III. Announcements
- IV. Adoption of July 20, 2020 Library Board Meeting Minutes
- V. Items to be Discussed
  1. Election of Officers for Library Board of Trustees
  2. Naming of Fowler Road Library
  3. Extension of contract for janitorial services
  4. Extension of contract for HVAC preventative maintenance services
  5. Strategic Plan
  6. Authorization for Director to elect optional plan provisions for 403(b) and 457(b) plans as permitted by the SECURE Act and the CARES Act
  7. Temporary changes to FCPL policies due to COVID-19
  8. Compensation philosophy
  9. Evaluation form for Director position
  10. Proposed Fiscal Year 2021 budget adjustments
  11. Financial report
  12. Public Services activities reports
- VI. General Discussion (*if needed*)
- VII. Executive Session (*if needed*)
- VIII. Adjournment