

# Forsyth County Public Library Board Meeting Agenda

**Date:** July 20, 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 Library Board Meeting Minutes
  1. Approval of May 18, 2020 Library Board meeting minutes
  2. Approval of June 3, 2020 called Library Board meeting minutes
- V. Items to be Discussed
  1. Award of contract for Accounting and/or Payroll-HR Software RFP
  2. Proposed revisions to Library Cards and Borrowing Materials policy [replaces existing Circulation of Library Materials policy]
  3. Proposed revisions to the Outreach and Extended Services policy [replaces existing Extended Services policy]
  4. Fowler Road Library
  5. Library operations during COVID-19 pandemic
  6. Fund balance estimate and proposed uses
  7. Proposed Fiscal Year 2021 budget adjustments
  8. Financial report
  9. Public Services activities reports
- VI. General Discussion (*if needed*)
- VII. Executive Session (*if needed*)
- VIII. Adjournment