

Forsyth County Public Library Board Meeting Agenda

Date: November 15, 2021

Time: 5:30 P.M.

**Place: Cumming Library
585 Dahlonega Street
Cumming, GA 30040**

- I. Call Meeting to Order
- II. Adoption of Agenda
- III. Announcements
- IV. Adoption of September 27, 2021 Library Board Meeting Minutes
- V. Items to be Discussed
 1. Activities report
 2. Holiday Benefits policy (Personnel Policy Manual H-4)
 3. Advance from general fund to capital projects fund
 4. Fund balance status and uses
 5. Proposed Fiscal Year 2022 budget adjustments
 6. Financial report
- VI. General Discussion (*if needed*)
- VII. Executive Session (*if needed*)
- VIII. Adjournment