

Forsyth County Public Library Board Meeting Agenda

Date: **November 13, 2012**

Time: **5:30 P.M.**

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

1. Approval of September 25, 2012 Library Board Meeting Minutes
2. Discussion of Automated Materials Handling Request for Proposal
3. Discussion of Library Strategic Planning
4. Discussion of Fiscal Year 2013 Budget Adjustments
5. Other Business:
 - Library Financial Report for September 2012 – Anna Lyle
 - September/October 2012 Library Activities Reports – Steve Kight
 - Post Road Library Update - Carla Beasley
6. Closed Session for Director's Annual Evaluation