

Forsyth County Public Library Board Meeting Agenda

Date: **January 15, 2013**

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

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

1. Approval of November 13, 2012 Library Board Meeting Minutes
2. Discussion of Library Strategic Planning
3. Discussion of Fiscal Year 2013 Budget Adjustment
4. Discussion of Annual Library Audit for Fiscal Year 2012
5. Other Business:
 - Library Financial Report for November 2012 – Anna Lyle
 - November/December 2012 Library Activities Reports – Steve Kight
 - Post Road Library Update - Carla Beasley
6. Closed Session for Discussion of Land Acquisition for a Branch Library Expansion Project
7. Demonstration of Automated Materials Handling System