

## **Forsyth County Public Library Board Meeting Agenda**

**Date:**       **March 19, 2013**

**Time:**       **5:30 P.M.**

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

1. Approval of January 15, 2013 Library Board Meeting Minutes
2. Discussion of Purchasing an Automated Materials Handling System for the Sharon Forks Library
3. Discussion of Revision to Pay Plan and Pay Scale Policy
4. Discussion of Purchasing eBooks in the Subject Areas of Genealogy, Health, and Business
5. Discussion of Updating Staff and Public Areas not Included in the 2007 Renovation of the Cumming Library
6. Discussion of Fiscal Year 2013 Budget Adjustments
7. Discussion of Option to Convert a State-funded Position for Fiscal Year 2014
8. Discussion of Library's Fiscal Year 2014 Budget
9. Discussion of Library's Calendar Year 2014 County Budget Request
10. Other Business:
  - Library Financial Report for January 2013 – Anna Lyle
  - January/February 2013 Library Activities Reports – Steve Kight
  - Post Road Library Update - Carla Beasley
11. Closed Session for Discussion of Land Acquisition for a Future Library Project