

Forsyth County Public Library Board Meeting Agenda

Date: **November 19, 2013**

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

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

1. Approval of September 24, 2013 Library Board Meeting Minutes
2. Discussion of Library's Fiscal Year 2013 Audit
3. Discussion of Proposed Uses and Commitments of Library's Fund Balance
4. Discussion of Fiscal Year 2014 Budget Adjustments
5. Other Business:
 - Library Financial Report for September 2013 – Anna Lyle
 - September/October Library Activities Reports – Steve Kight
6. Closed Session for Director's Annual Evaluation