

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

**Date:** July 21, 2014

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

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

1. Approval of May 20, 2014 Library Board meeting minutes
2. Approval of Civil Rights, Drug Free Work Place, Other Federally Required Certifications for the Library's Fiscal Year 2015 Application for State Aid
3. Approval of Library Director having signature authorization on behalf of the Library
4. Discussion of Georgia House Bill 60 (Safe Carry Protection Act)
5. Discussion of proposed Availability of Library Services Policy
6. Discussion of proposed revision to Smoking Policy
7. Discussion of proposed revision to Personnel Policy J-2 (Authorized Drivers and Use of Library Vehicles)
8. Discussion of proposed revision to Personnel Policy J-3 (Smokefree Workplace Policy)
9. Discussion of Fiscal Year 2015 budget adjustments
10. Other Business:
  - Library Financial Report for May 2014 – Anna Lyle
  - May/June 2014 Library Activities Reports – Steve Kight