

**Forsyth County Public Library Board of Trustees
Summary of Action Taken at October 20, 2014 Meeting**

The Forsyth County Public Library Board of Trustees held a called meeting at the Cumming Library on October 20, 2014 at 5:30 p.m.

Present were Board members Mary Helen McGruder (Chairman), Bob Keller, Kristin Morrissey, and Tim Plotner. Ms. McGruder called the meeting to order. The following is a summary of action taken at this meeting:

Approval to go into closed session to discuss future acquisition of real estate for a branch library.

Approval to return to open session.

In regards to the Sharon Forks Library expansion and renovation budget, approval to direct the staff to prioritize the Sharon Forks Library project over future potential projects in the use of Impact Fees, with the intended result of maximizing efficiency and space at the Sharon Forks Library.

The next regularly scheduled meeting of the Forsyth County Public Library Board of Trustees will be Monday, November 17, 2014 at 5:30 p.m. at the Cumming Library, 585 Dahlonega Road, Cumming, GA 30040.