

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

**Date:**           **November 17, 2014**

**Time:**           **5:30 P.M.**

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

1. Approval of September 15, 2014 Library Board meeting minutes
2. Approval of October 20, 2014 called Library Board meeting minutes
3. Discussion of revisions to the Library's Unattended Children Policy
4. Discussion of revisions to the Library's Meeting Room Policy
5. Discussion of bid for HVAC preventive maintenance and other services/repairs
6. Discussion of Library's Fiscal Year 2014 audit
7. Discussion of Fiscal Year 2015 budget adjustments
8. Other Business:
  - Library Financial Report for September 2014 – Anna Lyle
  - September/October Library Activities Reports – Steve Kight
9. Closed session for Director's annual evaluation