

**Forsyth County Public Library Board of Trustees
Summary of Action Taken at February 23, 2015 Meeting**

The Forsyth County Public Library Board of Trustees held a called meeting at the Cumming Library on February 23, 2015 at 5:30 p.m.

Present were Board members Mary Helen McGruder (Chairman), Jean Bowline, 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 of January 20, 2015 Library Board meeting minutes.

Approval of proposed revisions to multiple sections of the Personnel Policy Manual, effective March 1, 2015, with the exception of the following directives from the Board: add text regarding false accusations in bullying section (A-5), retain existing text regarding guns in the workplace (A-9) until further discussion, and add clarification regarding "business necessity" in prohibited conduct section (F-3).

A full draft of minutes from this meeting will be posted to the FCPL website (www.forsythpl.org) upon completion.

The next regularly scheduled meeting of the Forsyth County Public Library Board of Trustees will be Monday, March 16, 2015 at 5:30 p.m. at the Cumming Library, 585 Dahlonega Road, Cumming, GA 30040.