

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

**Date:**       **March 16, 2015**

**Time:**       **5:30 P.M.**

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

1. Approval of February 23, 2015 Called Library Board meeting minutes
2. Discussion of revisions to the Library's Forsyth County History Collection policy
3. Discussion of change in the definition of *spouse* in the Leave under the Family and Medical Leave Act policy (Personnel Policy Manual, Section I-3)
4. Discussion of Fiscal Year 2015 budget adjustment
5. Discussion of Library's Fiscal Year 2016 budget
6. Discussion of Library's Calendar Year 2016 County budget request
7. Other Business:
  - Library Financial Report for January 2015 – Anna Lyle
  - January/February 2015 Library Activities Reports – Steve Kight