

Forsyth County Public Library Board Meeting Agenda

Date: May 18, 2015

Time: 5:30 P.M.

Place: Cumming Library
585 Dahlonega Road
Cumming, GA 30040

1. Approval of March 16, 2015 Library Board meeting minutes
2. Discussion of Library Board's Fiscal Year 2016 Schedule of Meetings
3. Discussion of bid for landscape services
4. Discussion of disposal of capital assets
5. Discussion of Fiscal Year 2015 budget adjustments
6. Discussion of retirement of Library Director
7. Other Business:
 - Library Financial Report for March 2015 – Anna Lyle
 - March/April 2015 Library Activities Reports – Steve Kight
8. Closed session for the purpose of discussing personnel-related matters