

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

**Date: September 21, 2015**

**Time: 5:30 P.M.**

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

1. Approval of July 20, 2015 regular Library Board meeting minutes
2. Approval of August 10, 2015 called Library Board meeting minutes
3. Approval of August 17, 2015 called Library Board meeting minutes
4. Election of Officers for FCPL Board of Trustees
5. Appointment of new Library Director
6. Presentation regarding patron input about Sharon Forks expansion and repurposing project
7. Discussion of proposed revision to Holiday Benefits policy (Personnel Policy Manual H-4)
8. Discussion of proposed commitments of fund balance
9. Discussion of proposed uses of fund balance
10. Discussion of Fiscal Year 2016 budget adjustments
11. Other Business:
  - Library Financial Report for July 2016 – Anna Lyle
  - Update on Sharon Forks Library construction project – Anna Lyle
  - July/August 2015 Library Activities Reports – Steve Kight
12. Closed session for the purpose of discussing personnel-related matters