

Forsyth County Public Library Board Meeting Agenda

Date: November 16, 2015

Time: 5:30 P.M.

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

1. Approval of September 21, 2015 Library Board meeting minutes
2. Approval of Library's Fiscal Year 2015 audit
3. Authorization of signature authority for new Library Director
4. Authorization to dispose of capital asset #000241
5. Other Business:
 - Library Financial Report for September 2015 – Anna Lyle
 - Update on Sharon Forks Library construction project – Anna Lyle
 - September/October 2015 Library activities reports – Steve Kight
6. Closed session for the purpose of discussing future acquisition of real estate