

Forsyth County Public Library Board Meeting Agenda

Date: May 16, 2016

Time: 5:30 P.M.

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

1. Approval of March 21, 2016 Library Board meeting minutes
2. Presentation by McMillan Pazdan Smith design team regarding the Sharon Forks Library expansion and repurposing project
3. Discussion of Library Board's Fiscal Year 2017 Schedule of Meetings
4. Discussion of Revised Memorandum of Agreement between Forsyth County Public Library and Forsyth County, GA
5. Discussion of proposed Fiscal Year 2016 budget adjustments
6. Discussion of Georgia Public Library Service ZBB [zero-based budget] Formula Information Sheet & Budget Plan (FY2017)
7. Other Business:
 - Library Financial Report for March 2016—Anna Lyle
 - March/April 2016 Library activities reports—Steve Kight