

Forsyth County Public Library Board Meeting Agenda

Date: September 19, 2016

Time: 5:30 P.M.

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

1. Approval of July 18, 2016 Library Board meeting minutes
2. Election of Officers for FCPL Board of Trustees
3. Discussion of contract award for construction services for the Sharon Forks Library expansion and renovation project
4. Discussion of proposed revision to Budget Policy
5. Discussion of construction budget for the Sharon Forks Library expansion and renovation project
6. Discussion of adding Hindi and Mandarin Chinese materials to the library collection
7. Discussion of proposed Fiscal Year 2017 budget adjustments
8. Authorization to dispose of capital asset #000081
9. Other Business:
 - Library Financial Report for August 2016—Anna Lyle
 - July/August 2016 Library activities reports—Steve Kight