

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

**Date: November 14, 2016**

**Time: 4:00 P.M.**

**Place: Sharon Forks Library  
2820 Old Atlanta Road  
Cumming GA 30041**

1. Approval of September 19, 2016 Library Board meeting minutes
2. Discussion of Library's role in wireless pilot program administered by the Forsyth County Schools
3. Demonstration of items purchased with GPLS LSTA STEAM mini-grant
4. Approval of Library's Fiscal Year 2016 audit
5. Discussion of adding Asian language materials to the library collection
6. Discussion of construction budget for the Sharon Forks Library expansion and renovation project
7. Discussion of potential library site adjacent to Denmark High School property
8. Discussion of proposed Fiscal Year 2017 budget adjustment
9. Other Business:
  - Library Financial Report for September 2016—Anna Lyle
  - September/October 2016 Library activities reports—Steve Kight