

Forsyth County Public Library Board Meeting Agenda

Date: **January 17, 2017**

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

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

1. Approval of November 14, 2016 Library Board meeting minutes
2. Discussion of proposed revision to Capital Assets policy
3. Discussion of proposed Fiscal Year 2017 budget adjustments
4. Discussion of SPLOST VIII
5. Other Business:
 - Financial reports
 - Update on Sharon Forks Library construction project
 - Public Services activities reports
6. Closed session for Director's annual evaluation