



**Forsyth County Public Library Board of Trustees  
Summary of Action Taken at April 10, 2017 Called Meeting**

The Forsyth County Public Library Board of Trustees held a called meeting at the Cumming Library on April 10, 2017 at 8:30 a.m.

Present were Board members Mary Helen McGruder (Chairman), Bob Keller, Kristin Morrissey, and Tim Plotner. Jean Bowline was on an approved leave of absence. The following is a summary of action taken at this meeting:

- I. Call Meeting to Order  
**Called to Order at 8:30 a.m.**
  
- II. Adoption of Agenda  
**The Board voted unanimously to adopt the Agenda without amendments.**
  
- III. Items to be discussed
  1. Proposed Calendar Year 2018 County budget request  
**The Board voted unanimously to approve Option 3 for FCPL's Calendar Year 2018 County budget request. Option 3 includes a \$5,798,100 appropriation, plus a request that the County include Library staff in pay increases being considered for County employees.**
  
- IV. Adjournment  
**The Board voted unanimously to adjourn the meeting at 9:00 a.m.**

A full draft of minutes from this meeting will be posted to the FCPL website ([www.forsythpl.org](http://www.forsythpl.org)) upon completion.

The next regularly scheduled meeting of the Forsyth County Public Library Board of Trustees will be Monday, May 15, 2017 at 5:30 p.m. at the Cumming Library, 585 Dahlonega Street, Cumming, GA 30040.