

Forsyth County Public Library Board Meeting Agenda

Date: January 16, 2018

Time: 5:30 P.M.

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

- I. Call Meeting to Order
- II. Adoption of Agenda
- III. Announcements
- IV. Adoption of November 13, 2017 Library Board Meeting Minutes
- V. Items to be Discussed
 1. Rooms for Public Use policy (currently Meeting Room and Study Room Use policy)
 2. Fiscal Year 2017 audit
 3. Award of contract for voice over internet protocol (VoIP) phone system
 4. Proposed Fiscal Year 2018 budget adjustments
 5. Financial reports
 6. Sharon Forks Library construction project report
 7. Public Services activities reports
- VI. General Discussion (*if needed*)
- VII. Executive Session for Director's annual evaluation
- VIII. Adjournment