

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

**Date: February 12, 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 January 16, 2018 Library Board Meeting Minutes
- V. Items to be Discussed
  1. Fund Balance update
  2. Fiscal Year 2018 State Major Repair and Renovation (MRR) grant update
  3. Fiscal Year 2019 State MRR grant application
  4. Fiscal Year 2019 FCPL budget preview
  5. Calendar Year 2019 County budget request
- VI. General Discussion *(if needed)*
- VII. Executive Session *(if needed)*
- VIII. Adjournment