

## Forsyth County Public Library Board Meeting Agenda

**Date:        March 19, 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 February 12, 2018 Library Board Meeting Minutes
- V.    Items to be Discussed
  1.    Uncollectable patron debt for 2014
  2.    Proposed changes to committed fund balance
  3.    Proposed use of fund balance
  4.    Proposed Fiscal Year 2019 budget
  5.    Proposed Calendar Year 2019 County budget request
  6.    Proposed use of North Impact Fees
  7.    FCPL Constitution and Bylaws
  8.    Financial reports
  9.    Sharon Forks Library construction project report
  10.   Public Services activities reports
- VI.   General Discussion (*if needed*)
- VII.   Executive Session (*if needed*)
- VIII.   Adjournment