

Forsyth County Public Library Board Meeting Agenda

Date: July 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 May 21, 2018 Library Board Meeting Minutes
- V. Items to be Discussed
 1. Library's Fiscal Year 2019 Application for State Aid and Federally Required Certifications
 2. Signature authority of Library Director on behalf of the Library
 3. Revised Memorandum of Understanding between FCPL and the FCPL Friends and Advocates
 4. Digitization of *Forsyth County News*
 5. Forsyth County's Short Term Work Program (STWP)
 6. Proposed Amendment to a previously adopted motion regarding MRR grant funds
 7. Proposed Fiscal Year 2018 budget adjustment
 8. Proposed Fiscal Year 2019 budget adjustments
 9. Financial reports
 10. Public Services activities reports
- VI. General Discussion (*if needed*)
- VII. Executive Session (*if needed*)
- VIII. Adjournment