

Forsyth County Public Library Board Meeting Agenda

Date: May 20, 2019

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 March 18, 2019 Library Board Meeting Minutes
- V. Items to be Discussed
 1. Library Board's Fiscal Year 2020 Schedule of Meetings
 2. Signature authority of Library Director on behalf of the Library
 3. Update on bookmobile project
 4. Update on digitization of *Forsyth County News*
 5. Commitments of fund balance
 6. Proposed Fiscal Year 2020 budget adjustment
 7. Financial reports
 8. Public Services activities reports
- VI. General Discussion (*if needed*)
- VII. Executive Session (*if needed*)
- VIII. Adjournment