

Forsyth County Public Library Board Meeting Agenda

Date: July 20, 2010

Time: 5:30 P.M.

**Place: Hampton Park Library
5345 Settingdown Road
Cumming, GA 30041**

1. Approval of May 17, 2010 Library Board Meeting Minutes
2. Election of Interim Library Board Vice-Chairman
3. Approval of Library Director Having Signature Authorization on Behalf of the Library
4. Discussion of Plans to Implement the "Buy Your Own" Procedure for the Library Catalog
5. Discussion of Proposed Budget Policy
6. Discussion of Proposed Revision to Capital Assets Policy
7. Discussion of FY2010 Budget Adjustment
8. Discussion of FY2011 Budget Adjustments
9. Other Business:
 - Library Financial Report for May 2010 – Anna Lyle
 - May/June 2010 Library Activities Reports – Steve Kight
 - Construction and Facilities Report – Carla Beasley