

Forsyth County Public Library Board Meeting Agenda

Date: May 16, 2022

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 Library Board Meeting Minutes
 1. Adoption of March 21, 2022 Library Board meeting minutes
 2. Adoption of April 26, 2022 called Library Board meeting minutes
- V. Items to be Discussed
 1. Activities Report
 2. Library Board's Fiscal Year 2023 Schedule of Meetings
 3. Signature authority of Library Director on behalf of the Library
 4. Denmark Library—Opportunities for additional project funding
 5. Denmark Library—Use of outdoor spaces
 6. Proposed Fiscal Year 2022 budget adjustment
 7. Financial reports
- VI. General Discussion (*if needed*)
- VII. Executive Session (*if needed*)
- VIII. Adjournment