

Forsyth County Public Library Board Meeting Agenda

Date: January 30, 2023

Time: 5:30 P.M.

**Place: Sharon Forks
2820 Old Atlanta Rd.
Cumming, GA 30041**

- I. Call Meeting to Order
- II. Adoption of Agenda
- III. Announcements
- IV. Adoption of November 21, 2022 Library Board Meeting Minutes
- V. Items to be Discussed
 1. Activities Report
 2. Denmark Library update and possible award of General Contractor bid
 3. Strategic Planning
 4. Renewal of landscape services contract
 5. Proposed Fiscal Year 2023 budget adjustment
 6. Fiscal Year 2024 FCPL budget
 7. Calendar Year 2024 County budget request
 8. Financial reports
- VI. General Discussion (*if needed*)
- VII. Executive Session for Director's annual evaluation
- VIII. Reconvene the Meeting
- IX. Further Items to be Discussed
 1. Director's compensation
- X. Adjournment