

Forsyth County Public Library Board Meeting Agenda

Date: March 20, 2023

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 January 30, 2023 Library Board Meeting Minutes
- V. Items to be Discussed
 1. Strategic Planning discussion
 2. Activities report
 3. Denmark Library update
 4. Uncollectable patron debt
 5. Proposed use of fund balance
 6. Proposed Fiscal Year 2023 budget adjustments
 7. Financial reports
- VI. General Discussion *(if needed)*
- VII. Executive Session *(if needed)*
- VIII. Adjournment