

Forsyth County Public Library Board Meeting Agenda

Date: September 19, 2022

Time: 4:00 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 July 18, 2022 Library Board meeting minutes
 2. Adoption of August 8, 2022 called Library Board meeting minutes
- V. Items to be Discussed
 1. Activities Report
 2. Strategic Planning
 3. Election of Officers for Library Board of Trustees
 4. RFP for the condensation issues at the Cumming Library and Administrative Offices
 5. Renewal of janitorial services contract
 6. Purchasing Policy
 7. Memorandum of Understanding with Georgia Cyber Academy
 8. Denmark Library update
 9. Financial reports
- VI. General Discussion *(if needed)*
- VII. Executive Session *(if needed)*
- VIII. Adjournment