CATOOSA COUNTY LIBRARY
BOARD OF TRUSTEES
Board Meeting
October 21, 2026 – 3:30 p.m.

AGENDA

I. Call to Order: Shirley Smith, Board Chair

II. Approval of Agenda:

III. Approval of Minutes:
   a. Regular Meeting on July 15, 2026

IV. Approval of Director's Report:

V. Information Items:
   a. Budget Report
   b. Statistics Report

VI. Discussion Items:
   a. Trunk or Treat Event - Saturday, October 24, 2025, from 3:00 to 5:00 PM
   b. Video Surveillance Policy Draft

VII. Action Items:
   a. Approval of Director's registration and travel fees for Winter Directors' Meeting in Brunswick, GA, December 1-4, 2026
   b. Approval of Saturday Closures around Catoosa County's approved 2027 Holiday Schedule

VIII. Public Comments:

IX. Trustee Comments:

X. Next Meeting Date: January 20, at 3:30 p.m.

XI. Adjourn