

**CATOOSA COUNTY LIBRARY  
BOARD OF TRUSTEES  
Board Meeting  
April 24, 2024 – 4:00 p.m.**

**AGENDA**

- I. Call to Order: Shirley Smith, Board Chair
- II. Approval of Agenda:
- III. Approval of Minutes:
  - A. Regular Meeting on January 23, 2024
- IV. Approval of Directors Report:
- V. Unfinished Business
- VI. New Business
  - A. Information Items:
    - i. Budget Report
    - ii. Statistics Report
    - iii. Certifications Regarding Debarment, Suspension and other responsibility matters; Drug-Free Workplace Requirements; Lobbying; Federal Debt Status; and Nondiscrimination
  - B. Discussion Items:
    - i. Library Director Evaluation
  - C. Action Items:
    - i. Request for Director travel to Spring Library Directors' Meeting in Albany, GA April 30-May 3, 2024
    - ii. Approval of RTC Contract for 36 months regarding 1g Internet (up and down)  
Approval of RTC Contract for 36 months regarding Internet Network/Wifi Management
    - iii. Approval of FY2025 Proposed Library Budget to begin July 1, 2024
    - iv. Approval of FY2025 Application for State Aid to Public Libraries
    - v. Approval of FY2025 Director Salary Approval Form
    - vi. Approval of FY2025 Signature Authority
    - vii. Request for School Supplies for Fines - May
    - viii. Request for Food for Fines – June
    - ix. Request for Catoosa County Library to go Fines Free starting July 2024
- VII. Public Comments:
- VIII. Trustee Comments:
- IX. Next Meeting Date: TBD
- X. Adjourn