

**CATOOSA COUNTY LIBRARY
BOARD OF TRUSTEES
Board Meeting
January 22, 2019 – 4:00 p.m.**

AGENDA

Call to Order – Sarah Hutelin, Board Chair

Approval of Agenda:

Approval of Minutes:

For Meeting on October 16, 2018

Approval of Directors Report:

Information Items:

Budget Report
Statistics Report

Discussion Items:

Action Items:

Approval of Hoopla Digital two-year agreement at \$12,000 per year with opt-out option after year one

Extend evening hours on Tuesdays and Thursdays from 7:00 p.m. to 8:00 p.m. beginning April 1, 2019

Approval of library logo and wordmark

Old Business

None

Public Comments

Trustee Comments

Next Meeting Date: TBD

Adjourn