

**CATOOSA COUNTY LIBRARY  
BOARD OF TRUSTEES  
Board Meeting  
January 23, 2024 – 4:30 p.m.**

**AGENDA**

- I. Call to Order: Shirley Smith, Board Chair
- II. Approval of Agenda:
- III. Approval of Minutes:
  - A. Regular Meeting on October 18, 2023
- IV. Approval of Directors Report:
- V. Unfinished Business
- VI. New Business
  - A. Information Items:
    - i. Budget Report
    - ii. Statistics Report
    - iii. FY23 Agreed-Upon Procedures (AUP)
  - B. Discussion Items:
    - i. Library Goals 2024
      1. Fines Free
      2. PLAY Card
  - C. Action Items:
    - i. Request for Director travel to Georgia Public Library Service Financial Training in Athens, GA February 13-15, 2024
- VII. Public Comments:
- VIII. Trustee Comments:
- IX. Next Meeting Date: Wednesday, April 24, 2024 at 4:00 p.m.
- X. Adjourn