

**CATOOSA COUNTY LIBRARY  
BOARD OF TRUSTEES  
Board Meeting  
January 14, 2020 – 4:00 p.m.**

**AGENDA**

Call to Order – Sarah Hutelin, Board Chair

Approval of Agenda:

Approval of Minutes:

Regular Meeting on October 19, 2019

Approval of Directors Report:

Information Items:

Introduction of Sarah Holmes  
Invitation to participate in Library Day at the Capital on Thursday, February 13  
Budget Report  
Statistics Report

Discussion Items:

Action Items:

Second Reading of Library Programming Policy proposed October 18, 2019  
Proposed contract with architect David Moore for conceptual design services  
Director Travel to Public Library Association Conference in Nashville, TN Feb. 26-29  
Assistant Director and Cataloger Travel to PINES Cataloging Original Record Training in Villa Rica, Feb. 11-12

Executive Session to Discuss Personnel:

Old Business

None

Public Comments

Trustee Comments

Next Meeting Date: TBD

Adjourn