

**CATOOSA COUNTY LIBRARY  
BOARD OF TRUSTEES  
Board Meeting  
July 29, 2020 – 3:00 p.m.**

**AGENDA**

Call to Order –

Approval of Agenda

Approval of Minutes

Regular Meeting on June 3, 2020  
Called Meeting on June 17, 2020

Public Comments

Approval of Directors Report

Information Items

Budget Report  
Statistics Report

Discussion Items

None

Action Items

Approval of Signature Authority

Approval of FY 2021 Amended Budget

Executive Session to Discuss Personnel:

Old Business

None

Trustee Comments

Next Meeting Date TBD

Adjourn