

**CATOOSA COUNTY LIBRARY
BOARD OF TRUSTEES
Board Meeting
April 16, 2019 – 4:00 p.m.**

AGENDA

Call to Order – Sarah Hutelin, Board Chair

Approval of Agenda:

Approval of Minutes:

For Meeting on January 22, 2019

Approval of Directors Report:

Information Items:

Budget Report
Statistics Report

Discussion Items:

Library Director Evaluation

Action Items:

Approval of Amnesty for fines for the return of Long Overdue items during June and July
The library would waive all fines for any items returned that are in Long Overdue status. The purpose of this is to recover some of the thousands of Long Overdue items currently checked out by patrons.

Approval to change DVD circulation rules to match that of all other library items
Currently DVDs have a 7-day check out and \$0.50 per day fine
This would change DVDs to a 14-day check out and \$0.20 daily fine

Old Business

None

Public Comments

Trustee Comments

Next Meeting Date: TBD

Adjourn