

**CATOOSA COUNTY LIBRARY  
BOARD OF TRUSTEES  
Board Meeting  
July 20, 2022 – 3:30 p.m.**

**AGENDA**

Call to Order: Shirley Smith, Board Chair

Approval of Agenda:

Approval of Minutes:

Regular Meeting on April 20, 2022  
Called Meeting on May 3, 2022

Approval of Director's Report:

Information Items:

Budget Report  
Statistics Report

Discussion Items:

Trunk or Treat Event  
Library Board of Trustee Vacancy

Action Items:

Approval of Amended FY 2023 Preliminary Library Budget  
Approval of Amended FY 2023 Library Director Salary and Benefits  
Approval for early closure, 2:00 p.m., for Trunk or Treat Event on Monday, October 31, 2022  
Approval for closure for staff development day on Monday, August 29, 2022  
Approval of Director's registration, travel and stay for Fall Director's Meeting

Public Comments:

Trustee Comments:

Next Meeting Date: TBD