

**CATOOSA COUNTY LIBRARY
BOARD OF TRUSTEES
Board Meeting
January 18, 2023 – 3:30 p.m.**

AGENDA

Call to Order – Shirley Smith, Board Chair

Approval of Agenda:

Approval of Minutes:

Regular Meeting on October 19, 2022

Approval of Directors Report:

Information Items:

Budget Report
Statistics Report

Discussion Items:

None

Action Items:

Approval of Proposed Collection Development Policy Update: Section 8. Request for Reconsideration
Approval of Updated Request for Reconsideration of Library Material or Program Form
Approval of Updated Multi-Purpose/Meeting Room and Patio Use Request Form
Approval of Updated Genealogy Request Form
Approval of Updated Volunteer Application Form

Executive Session to Discuss Personnel:

Old Business:

None

Public Comments:

Trustee Comments:

Next Meeting Date: TBD

Adjourn