

**CATOOSA COUNTY LIBRARY
BOARD OF TRUSTEES
Board Meeting
June 2, 2026 – 3:30 p.m.**

AGENDA

- I. Call to Order: Shirley Smith, Board Chair
- II. Approval of Agenda:
- III. Executive Session to Discuss Personnel:
- IV. Discussion Item:
 - a. Library Director Evaluation
- V. Action Items:
 - a. Approval of FY2026 Amended Budget and FY2027 Proposed Library Budget to begin July 1, 2026
 - b. Approval of FY2027 Director Salary Approval Form
- VI. Public Comments:
- VII. Trustee Comments:
- VIII. Next Meeting Date: Wednesday, July 15, 2026, at 3:30 p.m.
- IX. Adjourn