

**CATOOSA COUNTY LIBRARY  
BOARD OF TRUSTEES  
Board Meeting  
July 16, 2025 – 3:30 p.m.**

**AGENDA**

- I. Call to Order: Shirley Smith, Board Chair
- II. Approval of Agenda:
- III. Approval of Minutes:
  - a. Regular Meeting on April 16, 2025
  - b. Called Meeting on June 11, 2025
- IV. Approval of Director's Report:
- V. Information Items:
  - a. Budget Report
  - b. Statistics Report
- VI. Discussion Items:
  - a. Trunk or Treat Event - Saturday, October 25, 2025, from 3:00 to 5:00 PM
- VII. Action Items:
  - a. Ratify Approval for Kim Site to perform FY2025 Agreed-Upon Procedures (AUP)
  - b. Approval to donate donated uncatalogued items to the Bandy Heritage Center
  - c. Approval for closure for staff development day on Friday, October 10, 2025
  - d. Approval of Director's registration and travel fees for Fall Directors' Meeting in Athens, GA, September 16-19, 2025
- VIII. Public Comments:
- IX. Trustee Comments:
- X. Next Meeting Date: October 15, 2025, at 3:30 p.m.
- XI. Adjourn