

**CATOOSA COUNTY LIBRARY  
BOARD OF TRUSTEES  
Board Meeting  
July 9, 2015 – 5:00 p.m.**

**AGENDA**

Call to Order – Sarah Hutelin, Board Chair

Welcome New Library Director, Mr. Groves

Approval of Agenda:

Approval of Minutes:

For Meetings on April 23, 2015 and May 18, 2015 (Called)

Approval of Directors Report

Information Items:

Budget Report (print-out in packet)  
Statistics Report (print-out in packet)  
SMILES Mobile Dental treatment van at Library August 10-11-12, 2015

Discussion Items:

FY2016 State Budget Funds and New GPLS Funding Formula  
FY2016 County Funds Budget Preparation Upcoming

Action Items:

Approve Budget for State Funds, for FY2016  
Approve Signatory Authority for New Library Director  
Approve Budget for County Funds, for FY 2016 to begin October 1

New Business:

Library Policy Manual Update

Old Business

None

Public Comments

Trustee Comments

Next Regular Meeting Date - October 8, 2015 at 5 p.m. (Subject to Board Approval)

Adjourn