

**CATOOSA COUNTY LIBRARY
BOARD OF TRUSTEES
Board Meeting
April 5, 2016 – 3:30 p.m.**

AGENDA

Call to Order – Sarah Hutelin, Board Chair

Approval of Agenda:

Approval of Minutes:

For Meeting on January 14, 2016 and March 15, 2016 (called)

Approval of Directors Report

Information Items:

Budget Report (print-out in packet)
Statistics Report (print-out in packet)

Discussion Items:

Date for Next Board Meeting

Action Items:

Amendment to bylaws regarding the number of members required for a quorum
Midwest Tape processing agreement

Old Business

None

Public Comments

Trustee Comments

Next Meeting Date: TBD

Adjourn