

**CATOOSA COUNTY LIBRARY
BOARD OF TRUSTEES
Board Meeting
July 15, 2026 – 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 15, 2026
 - b. Called Meeting on June 2, 2026
- 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 24, 2025, from 3:00 to 5:00 PM
- VII. Action Items:
 - a. Ratify Approval for Kim Site to perform FY2026 Agreed-Upon Procedures (AUP)
 - b. Approval of Director's registration for prep course (UGA) and exam fees (SHRM) to obtain Human Resources Management: SHRM Certification
 - c. Approval of Director's registration and travel fees for Fall Directors' Meeting in Athens, GA, September 8-11, 2025
 - d. Capital Improvement Plan FY27-31
 - e. Review and approval of "Video Surveillance Policy"
 - f. Review and approval of updated "Multi-Purpose/Meeting Room and Patio Use Policy"
- VIII. Public Comments:
- IX. Trustee Comments:
- X. Next Meeting Date: October 21, 2026, at 3:30 p.m.
- XI. Adjourn