

**CATOOSA COUNTY LIBRARY
BOARD OF TRUSTEES
Board Meeting
July 28, 2022 – 3:30 p.m.**

AGENDA

Call to Order: Shirley Smith, Board Chair

Approval of Agenda:

Approval of Minutes:

Regular Meeting on April 20, 2022
Called Meeting on May 3, 2022

Approval of Director's Report:

Information Items:

Budget Report
Statistics Report

Discussion Items:

Trunk or Treat Event
Library Board of Trustee Vacancy
Library Board of Trustee Training

Action Items:

Approval of Amended FY 2023 Library Budget
Approval of Amended FY 2023 Library Director Salary and Benefits
Approval for early closure, 2:00 p.m., for Trunk or Treat Event on Monday, October 31, 2022
Approval for closure for staff development day on Monday, August 29, 2022
Approval of Director's registration, travel and stay for Fall Director's Meeting

Public Comments:

Trustee Comments:

Next Meeting Date: TBD