

**CATOOSA COUNTY LIBRARY
BOARD OF TRUSTEES
Board Meeting
November 19, 2015 – 5:00 p.m.**

AGENDA

Call to Order – Sarah Hutelin, Board Chair

Approval of Agenda:

Approval of Minutes:

For Meeting on July 9, 2015

Approval of Directors Report

Information Items:

Budget Report (print-out in packet)
Statistics Report (print-out in packet)
GLASS Press Release

Discussion Items:

Board Elections: Chair, Vice Chair, Secretary
Date for Next Board Meeting

Action Items:

Approve Library Policy Manual
Approve Library 2016 Holiday Schedule
Holiday Toys For Fines Collection
OverDrive/GADD Consortium Participation Form

Old Business

None

Public Comments

Trustee Comments

Next Meeting Date:

Adjourn