

**CATOOSA COUNTY LIBRARY  
BOARD OF TRUSTEES  
Board Meeting  
June 3, 2020 – 3:00 p.m.**

**AGENDA**

Call to Order – Sarah Hutelin, Board Chair

Approval of Agenda

Approval of Minutes

Regular Meeting on January 14, 2020

Acceptance of Directors Report

Information Items

Budget Report  
Statistics Report

Discussion Items

Library Director Evaluation

Action Item

Approval of amended FY 2020 Library Budget

Approval of FY 2021 Preliminary Library Budget

Approval of FY 2021 Library Director Salary

Approval of agreement for state grant audit service with Terry Masters  
in the amount of \$675

Executive Session to Discuss Personnel

Old Business

Public Comments

Trustee Comments

Next Meeting Date: TBD

Adjourn