

**CATOOSA COUNTY LIBRARY
BOARD OF TRUSTEES
Board Meeting
October 16, 2018 – 4:00 p.m.**

AGENDA

Call to Order – Sarah Hutelin, Board Chair

Approval of Agenda:

Approval of Minutes:

For Meeting on July 17, 2018

Approval of Directors Report:

Information Items:

Budget Report
Statistics Report

Discussion Items:

Library Branding

Action Items:

Closet full of Love toy donation/Fine forgiveness in December
Director Travel to Winter Public Library Directors Meeting, December 5-7, 2018
Director Travel to Georgia Public Library Financial Training, February 4-7, 2019
Approval of State Technology Grant Purchasing Plan

Old Business

None

Public Comments

Trustee Comments

Next Meeting Date: TBD

Adjourn