

**CATOOSA COUNTY LIBRARY
BOARD OF TRUSTEES
Board Meeting
July 19, 2023 – 3:30 p.m.**

AGENDA

Call to Order: Shirley Smith, Board Chair

Approval of Agenda:

Approval of Minutes:

Regular Meeting on April 19, 2023
Called Meeting on June 6, 2023

Approval of Director's Report:

Information Items:

Budget Report
Statistics Report

Discussion Items:

Trunk or Treat Event
Leadership Catoosa
AUP Engagement Letter – Kim Site

Action Items:

Approval for early closure, 2:00 p.m., for Trunk or Treat Event on Tuesday, October 31, 2023
Approval for closure for staff development day on Friday, October 6, 2023
Approval of Director's registration and travel fees for Fall Directors' Meeting in Carrollton, GA
September 25-27, 2023

Public Comments:

Trustee Comments:

Next Meeting Date: TBD