

**CATOOSA COUNTY LIBRARY  
BOARD OF TRUSTEES  
Board Meeting  
October 15, 2025 – 3:30 p.m.**

**AGENDA**

- I. Call to Order: Shirley Smith, Board Chair
- II. Approval of Agenda:
- III. Approval of Minutes:
  - a. Regular Meeting on July 16, 2025
- IV. Approval of Director's Report:
- V. Information Items:
  - a. Budget Report
  - b. Statistics Report
- VI. Discussion Items:
  - a. Trunk or Treat Event - Saturday, October 25, 2025, from 3:00 to 5:00 PM
- VII. Action Items:
  - a. Approval of Director's registration and travel fees for Winter Directors' Meeting in Brunswick, GA, December 9-12, 2025
  - b. Approval of Saturday Closures around Catoosa County's approved 2026 Holiday Schedule
  - c. Approval of FY2026 LIBTECH Grant Purchase Plan
- VIII. Public Comments:
- IX. Trustee Comments:
- X. Next Meeting Date: January 21, 2026, at 3:30 p.m.
- XI. Adjourn