

**CATOOSA COUNTY LIBRARY
BOARD OF TRUSTEES
Board Meeting
October 18, 2023 – 4:30 p.m.**

AGENDA

Call to Order: Shirley Smith, Board Chair

Approval of Agenda:

Approval of Minutes:

Regular Meeting on July 19, 2023

Approval of Director's Report:

Information Items:

Budget Report
Statistics Report

Discussion Items:

Fines free

Action Items:

Approval of Director travel to Georgia Directors Winter Meeting in Savannah December 11-13
(would need to drive down on December 10)
Approval of Saturday Closures around Catoosa County's approved 2024 Holiday Schedule
Approval of Monday, February 19 (Presidents' Day) as Staff In-service day
Approval to pursue camera security project
Approval to pursue library renovation

Public Comments:

Trustee Comments:

Next Meeting Date: TBD