

**CATOOSA COUNTY LIBRARY  
BOARD OF TRUSTEES  
Called Meeting  
June 18, 2019 – 4:00 p.m.**

**AGENDA**

Call to Order – Sarah Hutelin, Board Chair

Approval of Agenda

Discussion Items

FY 2020 state grant budget to begin July 1, 2019

Action Items

Approval of FY 2020 budget to begin July 1, 2019

Approval of FY 2020 Library Director Salary and Benefits

Public Comments

Trustee Comments

Next Regular Meeting Date: July 16, 2019 at 4:00 pm

Adjourn