

**CATOOSA COUNTY LIBRARY
BOARD OF TRUSTEES
Board Meeting
January 14, 2016 – 5:00 p.m.**

AGENDA

Call to Order – Sarah Hutelin, Board Chair

Approval of Agenda:

Approval of Minutes:

For Meeting on November 19, 2015

Approval of Directors Report

Information Items:

Budget Report (print-out in packet)
Statistics Report (print-out in packet)

Discussion Items:

Date for Next Board Meeting
Library Planning/vision-setting
Board Elections: Chair, Vice Chair, Secretary

Action Items:

Approve Library 2016 Holiday Schedule
Election of Board Positions: Chair, Vice Chair, Secretary

Old Business

None

Public Comments

Trustee Comments

Next Meeting Date: TBD

Adjourn