

**CATOOSA COUNTY LIBRARY
BOARD OF TRUSTEES
Board Meeting
January 19, 2022 – 3:00 p.m.**

AGENDA

Call to Order – Shirley Smith, Board Chair

Approval of Agenda:

Approval of Minutes:

Regular Meeting on October 20, 2021

Approval of Directors Report:

Information Items:

Budget Report
Statistics Report

Discussion Items:

None

Action Items:

None

Executive Session to Discuss Personnel:

Old Business:

None

Public Comments:

Trustee Comments:

Next Meeting Date: TBD

Adjourn