

**CATOOSA COUNTY LIBRARY
BOARD OF TRUSTEES
Board Meeting
August 1, 2017 – 3:30 p.m.**

AGENDA

Call to Order – Sarah Hutelin, Board Chair

Approval of Agenda:

Approval of Minutes:

For Meeting on April 18, 2017

Approval of Directors Report

Information Items:

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

Discussion Items:

Action Items:

Signature Authority for Director
Director Travel to September Public Library Directors Meeting
Approval of 2018 State Budget
Approval of 2018 County Budget

Old Business

None

Public Comments

Trustee Comments

Next Meeting Date: TBD

Adjourn