

**CATOOSA COUNTY LIBRARY
BOARD OF TRUSTEES
Board Meeting
April 18, 2017 – 3:30 p.m.**

AGENDA

Call to Order – Sarah Hutelin, Board Chair

Approval of Agenda:

Approval of Minutes:

For Meeting on January 17, 2017

Approval of Directors Report

Information Items:

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

Discussion Items:

Director Evaluation

Action Items:

New Library Signage
Approval of Director Travel to May Library Director's Meeting

Old Business

Library Vehicle
Storage Options

Public Comments

Trustee Comments

Next Meeting Date: TBD

Adjourn