

**CATOOSA COUNTY LIBRARY
BOARD OF TRUSTEES
Board Meeting
April 21, 2021 – 3:00 p.m.**

AGENDA

Call to Order – Shirley Smith, Board Chair

Approval of Agenda:

Approval of Minutes:

- For Meeting on January 20, 2021

Approval of Directors Report:

Information Items:

- Budget Report
- Statistics Report
- Salary Supplement & Materials Supplement April 2021
- Roster of Board of Trustees FY2022

Action Items:

- Approval of amended FY 2021 Library Budget
- Approval of FY 2022 Preliminary Library Budget
- Approval of FY 2022 Library Director Salary and Benefits

Discussion Items:

- Library Director Evaluation

Executive Session to Discuss Personnel

Old Business

- None

Public Comments

Trustee Comments

Next Meeting Date: TBD

Adjourn