

**CATOOSA COUNTY LIBRARY
BOARD OF TRUSTEES
Board Meeting
January 20, 2021 – 3:00 p.m.**

AGENDA

Call to Order – Shirley Smith, Board Chair

Approval of Agenda:

Approval of Minutes:

Regular Meeting on October 14, 2020

Approval of Directors Report:

Information Items:

AUP (Agreed Upon Procedures) Report from Terry Masters
OverDrive Digital Library Reserve Consortium Participation Agreement (GADD)
Budget Report
Statistics Report

Discussion Items:

None

Action Items:

None

Old Business

None

Public Comments

Trustee Comments

Next Meeting Date: TBD

Adjourn