

**CATOOSA COUNTY LIBRARY
BOARD OF TRUSTEES
Called Board Meeting
June 6, 2023 – 3:30 p.m.**

AGENDA

Call to Order: Shirley Smith, Board Chair

Approval of Agenda:

Action Items:

Approval of FY2024 Application for State Aid to Public Libraries

Approval of FY2024 Director Salary Approval Form

Executive Session to Discuss Personnel:

Discussion Item:

Library Director Evaluation

Public Comments:

Trustee Comments:

Next Meeting Date: July 19, 2023, at 3:30 p.m. in the library meeting room