

**CATOOSA COUNTY LIBRARY  
BOARD OF TRUSTEES  
Board Meeting  
February 20, 2018 – 4:00 p.m.**

**AGENDA**

Call to Order – Sarah Hutelin, Board Chair

Approval of Agenda:

Approval of Minutes:

For Meeting on October 17, 2017

Approval of Directors Report

Information Items:

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

Discussion Items:

Library Strategic Planning

Action Items:

Director Travel to Spring Directors Meeting, May 2018

Acceptance of GADD/Recorded Books agreement for 2018

Proposed changes to Library Policy Manual

-Wording to include Notary services

-Edits to bring computing policy in line with current library practices

-Addition of Conflict of Interest policy as required by GPLS

-Addition of Nepotism policy as required by GPLS

-Procedure for handling patron request for reconsideration

Old Business

None

Public Comments

Trustee Comments

Next Meeting Date: TBD

Adjourn