

**CATOOSA COUNTY LIBRARY
BOARD OF TRUSTEES
Board Meeting
April 20, 2022 – 3:00 p.m.**

AGENDA

Call to Order — Shirley Smith, Board Chair

Approval of Agenda:

Approval of Minutes:

Regular Meeting on January 19, 2022

Approval of Directors Report:

Information Items:

AUP (Agreed Upon Procedures) Report from Terry Masters

Budget Report

Statistics Report

Discussion Items:

Library Director Evaluation

Action Items:

Director Travel to May Public Library Directors Meeting

Staff Development Day

Fines Free September

Approval of Amended FY 2022 Library Director Salary and Benefits

Approval of Amended FY 2022 Library Budget

Approval of FY 2023 Preliminary Library Budget

Approval of FY 2023 Application for State Aid to Public Libraries

Approval of FY 2023 Signatory Authority

Approval of FY 2023 Library Director Salary and Benefits

Executive Session to Discuss Personnel:

Old Business:

None

Public Comments:

Trustee Comments:

Next Meeting Date: TBD

Adjourn