

**CATOOSA COUNTY LIBRARY  
BOARD OF TRUSTEES  
Board Meeting  
April 19, 2023 – 3:30 p.m.**

**AGENDA**

Call to Order – Shirley Smith, Board Chair

Approval of Agenda:

Approval of Minutes:

Regular Meeting on January 18, 2023

Approval of Directors Report:

Information Items:

FY2024 Roster Boards of Trustees

AUP (Agreed Upon Procedures) Report from Kim Site

Certifications Regarding Debarment, Suspension and other responsibility matters; Drug-Free Workplace Requirements; Lobbying; Federal Debt Status; and Nondiscrimination

Budget Report

Statistics Report

Director Travel to May Public Library Directors Meeting

Discussion Items:

Library Director Evaluation

Action Items:

Staff Development Day – Friday, April 28, 2023

Pet Food for Fines - June

Food for Fines - July

Fines Free September

Approval of FY2024 Proposed Library Budget

Approval of FY2024 Application for State Aid to Public Libraries

Approval of FY2024 Director Salary Approval Form

Approval of FY2024 Signature Authority

Executive Session to Discuss Personnel:

Old Business:

None

Public Comments:

Trustee Comments:

Next Meeting Date: TBD

Adjourn