

**CATOOSA COUNTY LIBRARY
BOARD OF TRUSTEES
Board Meeting
October 10, 2019 – 4:00 p.m.**

AGENDA

Call to Order – Sarah Hutelin, Board Chair

Approval of Agenda:

Approval of Minutes:

Regular Meeting on July 16, 2019

Acceptance of Directors Report:

Information Items:

Budget Report
Statistics Report

Discussion Items:

Proposed Library Programming Policy

Action Items:

Approval of FY 2020 State LibTech Grant Spending Plan
Director travel to Public Library Directors Meeting in Savannah Dec. 4-6, 2019
Cataloger travel to State Cataloger conference in Helen Dec. 17-19, 2019
Director travel to GPLS Finance Training in Athens January 27-30, 2020

Executive Session to Discuss Personnel:

Old Business

None

Public Comments

Trustee Comments

Next Meeting Date: TBD

Adjourn