

**CATOOSA COUNTY LIBRARY  
BOARD OF TRUSTEES  
Board Meeting  
April 16, 2025 – 3:30 p.m.**

**AGENDA**

- I. Call to Order: Shirley Smith, Board Chair
- II. Approval of Agenda:
- III. Approval of Minutes:
  - a. Regular Meeting on January 15, 2025
- IV. Approval of Director's Report:
- V. Information Items:
  - a. Budget Report
  - b. Statistics Report
  - c. Certifications Regarding Debarment, Suspension and other responsibility matters; Drug-Free Workplace Requirements; Lobbying; Federal Debt Status; and Nondiscrimination
  - d. Information regarding the Institution of Museum and Library Services (IMLS)
- VI. Discussion Items:
  - a. Library Director Evaluation
  - b. Custodial Services
- VII. Action Items:
  - a. Approval of Senior Planet Licensing Agreement
  - b. Approval of updated Multi-Purpose/Meeting Room Request form
  - c. Ratify Approval of Request for Director travel to Spring Library Directors' Meeting-Snellville, GA
  - d. Approval of FY2026 Application for State Aid to Public Libraries
  - e. Approval of FY2026 Signature Authority
- VIII. Public Comments:
- IX. Trustee Comments:
- X. Next Meeting Date: TBD
- XI. Adjourn