

**CATOOSA COUNTY LIBRARY
BOARD OF TRUSTEES
Board Meeting
July 19, 2016 – 3:30 p.m.**

AGENDA

Call to Order – Sarah Hutelin, Board Chair

Approval of Agenda:

Approval of Minutes:

For Meeting on April 5, 2016

Approval of Directors Report

Information Items:

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

Discussion Items:

Travel Expense for Meetings and Conferences

Action Items:

Director's Signature Authority
2016-2017 State Grant Budget
2017 State Technology MRR Grant
Approval to Switch Public PC Management to LibData.com
Board Approval of Meetings and Conferences
Authorize County Manager to Approve Travel Expenses

Old Business

None

Public Comments

Trustee Comments

Next Meeting Date: TBD

Adjourn