

**CATOOSA COUNTY LIBRARY
BOARD OF TRUSTEES
Board Meeting
April 17, 2018 – 4:00 p.m.**

AGENDA

Call to Order – Sarah Hutelin, Board Chair

Approval of Agenda:

Approval of Minutes:

For Meeting on February 20, 2018

Approval of Directors Report

Information Items:

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

Discussion Items:

Action Items:

Old Business

Update on Library Strategic Planning

Public Comments

Trustee Comments

Next Meeting Date: TBD

Adjourn