

**CATOOSA COUNTY LIBRARY  
BOARD OF TRUSTEES  
Board Meeting  
October 19, 2022 – 3:30 p.m.**

**AGENDA**

Call to Order: Shirley Smith, Board Chair

Approval of Agenda:

Approval of Minutes:

Regular Meeting on July 20, 2022

Approval of Director's Report:

Information Items:

Budget Report  
Statistics Report

Discussion Items:

Trunk or Treat Event  
Library Board of Trustee Training  
PLAY Card Update

Action Items:

Approval of Saturday Closures around Catoosa County's approved 2023 Holiday Schedule  
Approval of Director travel to Winter Director's Meeting in Savannah, GA

Public Comments:

Trustee Comments:

Next Meeting Date: TBD