

**CATOOSA COUNTY LIBRARY  
BOARD OF TRUSTEES  
Board Meeting  
October 17, 2017 – 4:00 p.m.**

**AGENDA**

Call to Order – Sarah Hutelin, Board Chair

Approval of Agenda:

Approval of Minutes:

For Meeting on August 1, 2017

Approval of Directors Report

Information Items:

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

Discussion Items:

2019 SPLOST request  
Library Security

Action Items:

2019 Library SPLOST Request  
Library Security  
Director Travel to Winter Public Library Directors Meeting  
Approval of Technology Purchasing Plan

Old Business

None

Public Comments

Trustee Comments

Next Meeting Date: TBD

Adjourn