

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

AGENDA

Call to Order – Sarah Hutelin, Board Chair

Approval of Agenda:

Approval of Minutes:

For Meeting on April 17, 2018

Approval of Directors Report:

Information Items:

Budget Report
Statistics Report
Invitation to Audrey Collison Retirement Reception

Discussion Items:

2018-2021 Strategic Planning Goals

Action Items:

Signature Authority for Director
Director Travel to September Public Library Directors Meeting
Approval of 2019 State Budget
Approval of 2019 County Budget
Approval of 2018-2021 Strategic Planning Goals

Old Business

None

Public Comments

Trustee Comments

Next Meeting Date: TBD

Adjourn