

**CATOOSA COUNTY LIBRARY  
BOARD OF TRUSTEES  
Board Meeting  
June 11, 2025 – 3:30 p.m.**

**AGENDA**

- I. Call to Order: Shirley Smith, Board Chair
- II. Approval of Agenda:
- III. Executive Session to Discuss Personnel:
- IV. Discussion Item:
  - a. Library Director Evaluation
- V. Action Items:
  - a. Approval of FY2025 Amended Budget and FY2026 Proposed Library Budget to begin July 1, 2025
  - b. Approval of FY2026 Director Salary Approval Form
- VI. Public Comments:
- VII. Trustee Comments:
- VIII. Next Meeting Date: Wednesday, July 16, 2025 at 3:30 p.m.
- IX. Adjourn