

**CATOOSA COUNTY LIBRARY  
BOARD OF TRUSTEES  
Board Meeting  
January 17, 2017 – 3:30 p.m.**

**AGENDA**

Call to Order – Sarah Hutelin, Board Chair

Approval of Agenda:

Approval of Minutes:

For Meeting on October 18, 2016

Approval of Directors Report

Information Items:

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

Discussion Items:

Discussion on having vehicle assigned to the library  
Library Signage  
Library Storage

Action Items:

Library 2017 Holidays  
Board Approval of Meetings and Conferences  
-Director: Public Library Day at the Capital, February 8  
-N. Zatelli: Georgia Cataloging Conference, February 8-10

Old Business

None

Public Comments

Trustee Comments

Next Meeting Date: TBD

Adjourn