

**CATOOSA COUNTY LIBRARY  
BOARD OF TRUSTEES  
Called Board Meeting  
June 23, 2021 – 3:00 p.m.**

**AGENDA**

Call to Order – Shirley Smith, Chair

Approval of Agenda:

Action Items:

- Approval of FY 2022 Signatory Authority
- Approval of FY 2022 Application for State Aid to Public Libraries
- Approval of Amended FY 2022 Library Director Salary and Benefits

Executive Session to Discuss Personnel:

Discussion Items:

- Library Director Evaluation

Next Meeting Date: TBD