

**CATOOSA COUNTY LIBRARY
BOARD OF TRUSTEES
Board Meeting
October 18, 2016 – 3:30 p.m.**

AGENDA

Call to Order – Sarah Hutelin, Board Chair

Approval of Agenda:

Approval of Minutes:

For Meeting on July 19, 2016

Approval of Directors Report

Information Items:

Budget Report (print-out in packet)

Statistics Report (print-out in packet)

Festival of Trees Event Dates:

Saturday, December 3- 10:00 Family Holiday Party;

10:30 Holiday Magic Show;

11:00 Magic Class for Kids

Tuesday, December 6- 5:00 Santa Visits the Library

Saturday, December 10- 11:30 Storyteller Kaye Rose

1:00 Chattanooga Symphony Wind Quintet

Tuesday, December 13- 6:00 Woodstation Singers

Discussion Items:

Action Items:

Board Approval of Meetings and Conferences

Old Business

None

Public Comments

Trustee Comments

Next Meeting Date: TBD

Adjourn