

**CATOOSA COUNTY LIBRARY
BOARD OF TRUSTEES
Called Board Meeting
May 7, 2024 – 4:00 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. Public Comments:
- VI. Trustee Comments:
- VII. Next Meeting Date: July 17, 2024, time TBD, in the library meeting room