

**CATOOSA COUNTY LIBRARY  
BOARD OF TRUSTEES  
Board Meeting  
July 17, 2024 – 1:00 p.m.**

**AGENDA**

- I. Call to Order: Shirley Smith, Board Chair
- II. Approval of Agenda:
- III. Approval of Minutes:
  - a. Regular Meeting on April 24, 2024
  - b. Called Meeting on May 7, 2024
- IV. Approval of Director's Report:
- V. Information Items:
  - a. Budget Report
  - b. Statistics Report
- VI. Discussion Items:
  - a. Trunk or Treat Event
  - b. Library Expansion
  - c. Review Library Constitution and Bylaws
- VII. Action Items:
  - a. Ratify Approval for Kim Site to perform FY2024 Agreed-Upon Procedures (AUP)
  - b. Approval of Amended FY2025 Director Salary Approval Form
  - c. Approval of Institutional Membership Agreement for The Palace Project
  - d. Approval for early closure, 2:00 p.m., for Trunk or Treat Event on Thursday, October 31, 2024
  - e. Approval for closure for staff development day on Friday, October 4, 2024
  - f. Approval of Director's registration and travel fees for Fall Directors' Meeting in Athens, GA September 10-13, 2024
- VIII. Public Comments:
- IX. Trustee Comments:
- X. Next Meeting Date: TBD
- XI. Adjourn