

LIBRARY BOARD MEETING

Tuesday
22 August, 2017
6:30 pm
Library

1. Call Meeting to Order
2. Roll Call
3. Approve Agenda
4. Consent Agenda
 - a. 18 July, 2017 Minutes
 - b. Treasure's Report
 - c. Director's Report
 - d. Bill Approvals
5. Old Business
 - a. Homebound Policy
6. New Business
 - a. Jim Staples – Private school in need of access to library. Aslan Christian Academy all girls
 - b. Coordination between City Hall & Library Board to pay bills
 - c. Develop calendar for updating of board Bylaws & policies
 - d. Set Annual Meeting
 - e. Notify Mayor of Ron Beutler's end of term September 30, 2017
7. Citizen Comments
8. Adjournment

Any person needing special accommodations to participate in the above noticed meeting should contact Armoral Tuttle Public Library five (5) days prior to the meeting at 301 N. Plymouth or phone 278-5338.