

LIBRARY BOARD MEETING

Tuesday  
18 July, 2017  
6:30 pm  
Library

1. Call Meeting to Order
2. Roll Call
3. Approve Agenda
4. Approve 30 May, 2017 Minutes
5. Treasurer's Report
6. Director's Report
7. Old Business
  - a.
8. New Business
  - a. Use of City Council Chambers & room off the back door
  - b. Eclipse August 21<sup>st</sup>
  - c. OCLC renewal of services for cataloging and ILL's
  - d. Changing the Board's monthly meeting date
  - e. Homebound Policy
9. Citizen Comments
10. 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.