

AMORAL TUTTLE PUBLIC LIBRARY  
SPECIAL LIBRARY BOARD MEETING

TUESDAY

9 MAY 2017

6:30 PM

in the LIBRARY

1. Call Meeting to Order
2. Roll Call
3. Approve Agenda
4. Approve Minutes
5. Treasurer's Report
6. Approval of Bills
7. Director's Report
8. Old Business
  - a. Circulation Policy
9. New Business
  - a. Donna Moore – Resignation
  - b. Budget FY2018
  - c. Use of the Council Chamber
10. Executive Session
  - a. 74-206 (1) (b) to consider the evaluation , dismissal or disciplining of, or to hear complaints or charges brought against, a public officer, employee, staff member, individual agent or public school student;
11. 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.