

LIBRARY BOARD MEETING  
DAY  
5<sup>th</sup> September, 2017  
6:30 pm  
Library

1. Call Meeting to Order
2. Roll Call
3. Approve Agenda
4. Approve Minutes
  - a. 22<sup>nd</sup> August, 2017
5. Approve Bills
6. Director's Report
7. Old Business
  - a.
8. New Business
  - a. Review of Board bylaws
  - b.
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.