

LIBRARY BOARD MEETING
DAY
3 October, 2017
6:30 pm
Library

1. Call Meeting to Order
2. Roll Call
3. Approve Agenda
4. Approve Consent Agenda
 - a. 5 September, 2017 Library Board Minutes
 - b. Financial Report
 - c. Director's Report
 - d. Claim Approvals
5. Old Business
 - a. Adopt revised Board Bylaws
6. New Business
 - a. Nomination & Election of Officers
 - i. Chairperson
 - ii. Vice-Chairperson
 - iii. Secretary
 - iv. Treasurer
 - b. Set regular meeting dates
 - c. Review Library Hours
 - d. Survey of Patrons through Facebook & Website
 - e. Calendar for Policy – November: Mission Statement
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.