

LIBRARY BOARD MEETING
TUESDAY
7th November 2017
6:30 pm
Library

1. Call Meeting to Order
2. Roll Call
3. Approve Agenda
4. Approve Consent Agenda
 - a. 3rd October 2017 Library Board Minutes
 - b. Treasure's Report
 - c. Director's Monthly Report
 - d. Claim Approvals
5. Old Business
 - a.
6. New Business
 - a. Director's End of Year Report for FY2017
 - b. E-mail from patron
 - c. Mission Statement
 - d. Calendar for Policy – December: Strategic Plan
 - e.
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.