

LIBRARY BOARD MEETING
TUESDAY
5th December 2017
6:30 pm
Library

MEETING CANCELLATION NOTICE

Due to a lack of a quorum, the December 5, 2017, the Armoral Tuttle Public Library Board meeting was canceled. All agenda items will be heard at the next regularly scheduled meeting of January 2, 2018.

1. Call Meeting to Order
2. Roll Call
3. Approve Agenda
4. Approve Consent Agenda
 - a. 7th November, 2017 Library Board Minutes
 - b. Director's Monthly Report
 - c. Claim Approvals
5. Treasure's Report & FY2017 Audit Report
6. Old Business
 - a.
7. New Business
 - a. Strategic Plan
 - b.
8. Citizen Comments
9. 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.