

LIBRARY BOARD MEETING

Tuesday  
2<sup>nd</sup> January 2018  
6:30 pm  
Library

1. Call Meeting to Order
2. Roll Call
3. Approve Consent Agenda
  - a. 7<sup>th</sup> November, 2017 Library Board Minutes
  - b. 5<sup>th</sup> December, 2017 Library Board Minutes
  - c. Financial Report
  - d. Director's Report
  - e. Annual Library Report to the State of Idaho
2. Approve Claims Approvals
3. Old Business
  - a.
4. New Business
  - a. Resignation of Lisa Binggeli (Agenda amended at meeting)
  - b. Phone and internet services through FMTC
  - c. Budget Process for FY2019
  - d. Strategic Plan

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.