

ARMORAL TUTTLE PUBLIC LIBRARY
BOARD MEETING
TUESDAY
1st May 2018
6:30 pm
Library

1. Call Meeting to Order
2. Roll Call
3. Approve Consent Agenda
 - a. 3rd April 2018 Library Board Minutes
 - b. March 2018 Financial Report
 - c. April 2018 Library Report
4. May 2018 Claims Approvals
5. Old Business
 - a. Building
 - b. Budget
 - i. Overdue fines
 - ii. Non-resident fee
 - iii. Purchase of library cards
 - iv. Copy/Print fees
 - v. Contract with Overdrive
6. New Business
 - a. Report on Library Design Institute
 - b. District Library
 - c. Idaho Trustee Challenge
 - d. Changes to Idaho Laws that effects the Library
 - e. Review unattended children and vulnerable adults policy
7. Announcements
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.