

ARMORAL TUTTLE PUBLIC LIBRARY
 BOARD MEETING
 TUESDAY
 5th June 2018
 6:30 pm
 Library

Topic or Activity	Who	Desired Outcome
Call to Order Roll Call	Board Chair Secretary	Begin on time
Consent Agenda 1 st May 2018 Library Board Minutes April 2018 Financial Report May 2018 Library Report	Board Chair	Vote to approve
June 2018 Claims Approvals	Board Chair	Vote to approve
Unfinished Business Budget	Director	Inform; discuss; vote on disposition of each matter
New Business Resignation of Trustee Trustee Recommendations Amazon Line of Credit Conduct Policy Unattended Child/Vulnerable Adult Policy	Director Director Director Director Director	Inform; discuss; vote on disposition of each new matter
Announcements	All trustees	Inform; share
Public Comment	Public	Question; identify; inform
Adjournment	Board Chair	Adjourn on time

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 208-729-0123.