

LIBRARY BOARD MEETING
TUESDAY
6 March 2018
6:30 pm
Library

1. Call Meeting to Order
2. Roll Call
3. Approve Consent Agenda
 - a. 6 February 2018 Library Board Minutes
 - b. Financial Report
 - c. Library Report
4. Claims Approvals
5. Old Business
 - a. Strategic Plan Finalization
 - b. Budget
6. New Business
 - a. Library Journal Design Institute attendance and grant
 - b. Logo Contest Rules
7. Citizen Comments
 - a. Stephen Cook – District Presentation
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.