

ARMORAL TUTTLE PUBLIC LIBRARY
 BOARD MEETING
 TUESDAY
 10th July 2018
 6:30 pm
 Library

Topic or Activity	Who	Desired Outcome
Call to Order	Board Chair	Begin on time
Roll Call	Secretary	
Introduction of New Trustee	Director	
Consent Agenda 5 th June 2018 Library Board Minutes May 2018 Financial Report June 2018 Library Report	Board Chair	Vote to approve
July 2018 Claims Approvals	Director	Vote to approve
Unfinished Business Budget Conduct Policy Unattended Child Policy Vulnerable Adult Policy Policy Violation	Director Director Director Director Director	Inform; discuss; vote on disposition of each new matter
New Business Internet Use Policy Computer Use Policy	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.