

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

| <b>Topic or Activity</b>   | <b>Who</b>                       | <b>Desired Outcome</b>                                     |
|--|----------------------------------|--|
| Call to Order and Roll Call  | Board Chair                      | Begin on time  |
| Roll Call  | Secretary                        |  |
| Consent Agenda<br>Library Board Minutes<br>Financial Report<br>Library Report                | Board Chair                      | Vote to approve  |
| Claims Approvals   | Director                         | Vote to approve  |
| Unfinished Business<br>Computer Use Policy<br>Internet Use Policy<br>Library District Update | Director<br>Director<br>Director | Inform; discuss; vote on disposition<br>of each new matter |
| New Business   | Director                         | Inform; discuss; vote on disposition<br>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.