

ARMORAL TUTTLE PUBLIC LIBRARY  
 BOARD MEETING  
 TUESDAY  
 4<sup>th</sup> September 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 Library Board Minutes Financial Report Library Report	Board Chair	vote to approve
Claims Approvals	Director	vote to approve
Presenter Kevin Tomlinson – Board Orientation	Director	Question; identify; inform
Unfinished Business	Board Chair	Inform; discuss; vote on disposition of each new matter.
New Business Annual Meeting Prep Review of Library Strategic Plan	Director Ron Beutler	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.