

City of New Plymouth, Idaho  
Armoral Tuttle Public Library Board  
Tuesday November 12, 2019 at 6:30 pm  
301 N Plymouth Ave, New Plymouth, ID

## Agenda

### Call to Order and Introductions

Board Chair

### Roll Call

Secretary

### Consent Agenda- Action item

Board Chair

All matters on the consent agenda are considered routine and may be approved in a single motion. A trustee may ask that an item be removed from the consent agenda and considered separately.

- Library Board Minutes – October 1, 2019
- Financial Report – September Financial (If Available)
- Library Report – October 2019

Board Chair

### Claims Approvals – Action Item

Board Chair

- Payment of Bills

### Old Business – Action Items

### Annual Meeting Items- Action items

Election of Officers for FY2020

Board Chair

### New Business – Action Items

Training Information

Verify Board Members addresses for the ICFL Report

December 3rd meeting- either rescheduled or time change

Library Director

Library Director

Library Director

### Announcements

Library Director

Discussion of changing policies on books and overdue charges

### Adjournment

Board Chair

The City of New Plymouth is committed to compliance with the Americans with Disabilities Act (ADA). If you require assistance in participating at a public meeting due to a disability, as defined under the ADA, reasonable assistance, adaptations, or accommodations will be provided upon request. Please contact the Armoral Tuttle Public Library at least five (5) days prior to the scheduled meeting date, at (208) 709-0123.

Posted: Thursday November 7, 2019 at 7:00 by

