

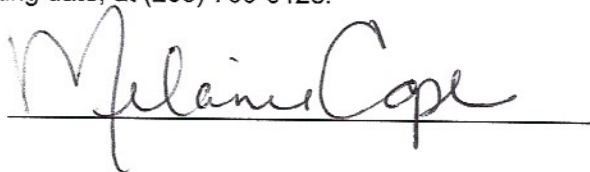
City of New Plymouth, Idaho
Armoral Tuttle Public Library Board
Tuesday, September 10, 2019 at 6:30 pm
301 N Plymouth Ave, New Plymouth, ID

Agenda

Call to Order and Introductions	Board Chair
Roll Call	Secretary
Consent Agenda- Action item 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.	Board Chair
<ul style="list-style-type: none">• Library Board Minutes – August 6, 2019• Financial Report – July Financial• Library Report – August 2019	Board Chair
Claims Approvals – Action Item <ul style="list-style-type: none">• Payment of Bills	Board Chair
Old Business – Action Items <ul style="list-style-type: none">• Discussion of the IT work- Status quo• Discussion of IT information that others have looked into	Library Director Board Vice-Chair
New Business – Action Items <ul style="list-style-type: none">• City Council Meeting that our Board Chair was required to attend• A Grant we were rewarded and what it entails for the library• Annual Meeting Preparation for the FY2020 and beyond	Board Chair Library Director Library Director
Announcements <ul style="list-style-type: none">• Paint day still scheduled for September 20 & 21	All trustees Library Director
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 September 5, 2019 at 7:00 by



Melaine Cope