## City of New Plymouth, Idaho Armoral Tuttle Public Library Board January 7, 2020 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 by removed from the consent agenda and considered separately.

Library Board Minutes –December 3, 2019 Financial Report – November Financials Library Report –December 2019

Claims Approvals – Action Item

**Board Chair** 

Payment of Bills

Old Business - Action Items

Library Director

Strategy some policies changes on late fees and overdue books

New Business - Action Items

**Announcements** 

Adjournment

**Board Chair** 

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Posted: January 2, 2020 at 6:00pm by