

City of New Plymouth, Idaho  
Armoral Tuttle Public Library Board  
February 4, 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 be removed from the consent agenda and considered separately.

Library Board Minutes –January 7, 2020  
Financial Report – December Financials  
Library Report –January 2020

**Claims Approvals – Action Item**

Board Chair

Payment of Bills

**Old Business – Action Items**

Library Director

Proposed policies changes on late fees and overdue books

**New Business – Action Items**

Board Chair

City Bylaws and policies that could assist with late fees and overdue books

Need to reschedule the March meeting

Library Director

**Announcements**

Our meetings need to be presented and handled according to the Bylaws of Open Meeting policies

Board Chair

Handout of questions and concerns for the Evaluation of Melanie Cope which will be performed at the March meeting.

Board Chair

**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) 729-0123.

Posted: January 30, 2020 at 6:00pm by

