

City of New Plymouth, Idaho
Armoral Tuttle Public Library Board
March 10, 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 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 –February 4, 2020 Financial Report – December and January Financials Library Report – February 2020	Board Chair
Claims Approvals – Action Item Payment of Bills	Board Chair
Executive Session - Action Item Evaluation of Melanie Cope/Library Director Per Idaho Code 74-206 (b) To consider the evaluation, dismissal or discipling of , or to hear complaints or charges brought against, a public officer, employee, staff member or individual agent, public school student.	Board Chair
Old Business – Action Items Proposed policies changes on late fees and overdue books	Library Director
New Business – Action Items Recommendation for dismissing a Trustee Member New Trustee recommendation New proposal from Middleton Public Library	Library Director Library Director 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) 729-0123.

Posted: March 5, 2020 at 6:00pm by


