# City of New Plymouth, Idaho Armoral Tuttle Public Library Board April 7, 2020 at 6:30 pm

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## Agenda

Call to Order

**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 - March 10, 2020 Financial Report - February 2020 Financials Library Report - March 2020 Report

## Claims Approvals - Action Item

**Board Chair** 

Payment of Bills

Old Business - Action Items

#### New Business - Action Items

Special Meeting on Wednesday April 8 to vote in Board Candidate

Library Director

### **Announcements Director Summit Report** Interlibrary Loan Policy Development Open Meeting Policy for Video Conferencing Merge Development with Middleton

All Trustees Library Director Library Director

Library Director Library Director

Meet and Greet candidates for the board position-Seat 2

Library Director

#### Adjournment

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: April 2, 2020 at 4pm by