

City of New Plymouth, Idaho  
Armoral Tuttle Public Library Board  
April 6, 2021 at 6:30pm

## Agenda

<b>Call to Order and Introductions</b>	Board Chair
<b>Roll Call</b>	Secretary
<b>Introduction</b> Friends of the Library	Danielle Haws

**Executive Session- Action item** Evaluation of Board Chair  
Melanie Cope/Library Director  
Per Idaho Code 74-206 (b) to consider the evaluation, dismissal, or disciplining of, or to hear complaints or charges brought against, a public officer, employee, staff member or individual agents.

**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 2, 2021  
Financial Report – January and February Financials  
Library Report – March Library Report

**Claims Approvals – Action Item** Board Chair  
Payment of Bills

**Old Business – Action Items** Board Chair

**New Business – Action Items** Library Director  
Niche Academy Presentation

**Announcements**  
Library Expansion Spreadsheet Library Director  
Idaho Digital Consortium Board- IDEA and magazines Library Director  
Trustee manual Library Director  
Armoral Tuttle Family Donation Library Director  
Grant writing course Melanie and Aubri

**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: April 1, 2021 at 5:00 pm

