

City of New Plymouth, Idaho  
Armoral Tuttle Public Library Board  
October 7, 2021 at 6:00pm

**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 – September 7, 2021

Financial Report – August 2021 Financials (pending)

Financial Report - July 2021 Financials

Library Report – September Library Report

**Claims Approvals – Action Item** Board Chair

Payment of Bills

**Old Business – Action Items** Board Chair

**New Business- Action Items**

Annual Meeting - Board Chairpersons Election

Chairperson Term Policy proposal

Trustee Manual updates (pages 21- 27)

Board Chair

Library Director

Library Director

**Announcements**

Library expansion spreadsheet for end of FY2021

Idaho Power credit

Library Liaison/City Council notes

Library Director

Library Director

Library Liaison

**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

Board Chair

Posted: October 2, 2021 at 10:00 am Melanie Cope

