

City of New Plymouth, Idaho
Armorall Tuttle Public Library Board
November 4, 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 – October 7, 2021

Financial Report –September 2021 Financials (pending)

Financial Report - August 2021 Financials

Library Report – October Library Report

Claims Approvals – Action Item Board Chair
Payment of Bills

Old Business – Action Items Board Chair
Term Policy for Board Trustees

New Business- Action Items
Resignation of a Board member/new suggestions Library Director
ReElection of Board Officers Board Chair
Trustee manual discussion (pages 28-35) Library Director

Announcements
Library expansion spreadsheet Library Director
ARSL conference highlights Library Director
Library Liaison/City Council notes Library Liaison

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 Armorall Tuttle Public Library at least five (5) days prior to the scheduled meeting date, at (208) 729-0123

Posted: November 1, 2021 at 10:00 am

