

City of New Plymouth, Idaho
Armoral Tuttle Public Library Board
February 3, 2022 at 6:00pm

Call to Order

Board Chair

Roll Call

Introduction- Danielle Haws- Friends of the Library

Secretary
Library Director

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 – January 6, 2022

Financial Report –November and December 2021 Financials

Library Report – January Reports

Board Chair

Claims Approvals – Action Item

Payment of Bills

Board Chair

Old Business – Action Items

Term Policy Bylaws for Board Trustees

Annual Conference Attendance Policy

Director and
Chair

New Business- Action Items

Understanding Board Packet

Trustee manual discussion (pages 51-60)

Grantwatch.gov

Library news and events

IT Discussion

Library Director
Library Director
Library Director
Library Director
Library Director

Announcements

Library expansion spreadsheet

Library Liaison/City Council notes

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

Posted: January 31, 2022 at 10:00 am

