

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

Agenda

Call to Order

Board Chair

Introductions- Wendy Stoker

Library Director

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 – November 4, 2021

Financial Report –September , October and November Financials

Library Report – November and December Library Report

Claims Approvals – Action Item

Board Chair

Payment of Bills

Old Business – Action Items

Term Policy Bylaws for Board Trustees

Director & Chair

New Business- Action Items

Annual Conference Attendance Policy

Library Director

Idaho Library Law 33-2741- signature required

Library Director

Trustee manual discussion (pages 36-45)

Library Director

Announcements

Library expansion spreadsheet

Library Director

Library Liaison/City Council notes

Library Liaison

Adjournment

Board Chair

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Posted: January 3, 2022 at 10:00 am

