City of New Plymouth, Idaho Armoral Tuttle Public Library Board Thursday, September 8, 2022 at 6:00 pm 301 N Plymouth Ave, New Plymouth, ID

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 - August 4, 2022 Financial Report – June and July Financials Library Report - August Library Report Claims Approvals - Action Item **Board Chair** Payment of Bills Old Business - Action items **Board Chair New Business** -**Library Marketing Ideas** Pat Bodas **Grant Updates Library Director** FY2023 Board Meetings schedule/Term Commitments- Action Item **Library Director** X-Ray Machine/Turn-Key Medical Discussion- Action Rem Library Director New Sign- ideas for the front of the building **Library Director Announcements** All trustees Library expansion spreadsheet **Library Director** Library Liaison/City Council Liaison Tour of the Building **Library Director** 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. Amended: September 8th, 2022 at 6pm by Posted: Monday Sept 5, 2022 at 10:00am by