## City of New Plymouth, Idaho Armoral Tuttle Public Library Board Thursday, November 10, 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 – October 6, 2022 Financial Report – September Financials Library Report – October Library Report

Claims Approval-Action items

**Board Chair** 

September Claims
October Claims

## **New Business**

Financials Overview

Book Donation Policy- Action Item

Policy Updates/changes - Action Item

Meeting quorum outside of meetings

Danielle Painter

Library Director

Library Director

**Announcements** 

Grant Updates
Library expansion spreadsheet
Library Liaison/City Council

All trustees Library Director Library Director

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) 729-0128.

Posted: Monday November 7, 2022 at 1 pm by