

City of New Plymouth, Idaho
Armoral Tuttle Public Library Board
Thursday, February 2, 2023 at 6 pm
301 N Plymouth Ave, New Plymouth, ID

Agenda

Call to Order	Board Chair
Introductions- Danielle Painter and Mayor York	Board Chair
Roll Call	Secretary
Consent Agenda – Action Items 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. <ul style="list-style-type: none">• Library Board Minutes – January 5, 2023• Financial Report – December Financials• Library Report – January Report	Board Chair
Claims Approval- Action Items <ul style="list-style-type: none">• January Claims	Board Chair
Financials/Budget Discussion Financials Overview and Q&A session	Danielle Painter
Old Business- Policy Updates/changes- Action Items	Library Director
New Business Vice Chairperson Elect- Action Items ICFL Facilities Grant- Board Approval Letter- Action Items ICFL newsletter and resources 301 N Plymouth Building Repairs- Action Items	Board Chair Library Director Library Director Library Director
Announcements New board candidates Catchidaho.org Information Library expansion spreadsheet Library Liaison/City Council	All trustees Library Director 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) 729-0123.

Posted: Monday January 30, 2023 at 10:30 am by


