

City of New Plymouth, Idaho
Armoral Tuttle Public Library Board
Thursday, January 5, 2023 at 5 pm
301 N Plymouth Ave, New Plymouth, ID

Agenda

Call to Order	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. Library Board Minutes – November 10, 2022 Financial Report – October and November Financials Library Report – November and December Library Report	Board Chair
Claims Approval- Action Items November Claims December Claims	Board Chair
Trustee- Trustee Resignation and Board Appointment	
Financials/Budget Discussion Financials Overview	Board Chair Danielle Painter
Old Business- Action Items Book Donation Policy- Policy Updates/changes-	Library Director Library Director
New Business- Action Items Open House event- January 19, 2023 Old and new building plans	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) 729-0123.

Posted: Amended January 5, 2023 at 5pm by

