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

## **Agenda**

Introduction-Ben Horton

Call to Order

**Board Chair** 

Roll Call

Secretary

Consent Agenda - Action Items

**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 – February 2, 2023 Financial Report – January Financials Library Report – February Report

Claims Approval-

January Claims and February Claims -Action Items

**Board Chair** 

Old Business-

301 N Plymouth Repairs- Action Items

**New Business-**

Reschedule May 4th meeting- Action Items

**Library Director** 

**Announcements** 

Trustee Binder updates
Library expansion spreadsheet
Library Liaison/City Council

All trustees Library Director

Liaison

**Executive Session-**

**Board Chair** 

Per Idaho Code 74-206(b) To consider the evaluation, dismissal or disciplining of, or to hear complaints or charges brought against, a public officer, employee, staff member or individual agent, or public school student.

**Board Chair** 

## Adjournment

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 February 27, 2023 at 10:30 am by