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

## **Agenda**

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 – April 6, 2023 Financial Report – March Financials Library Report – April report

Claims Approval-

**Board Chair** 

March Claims- Action Items
April Claims - Pending review

**Old Business-**

301 N Plymouth quotes- Action Items

Library Director

**New Business-**

Steve Trout Architecture/New Building- Actions Items ICFL Library Facility Grant Application Discussion Grant Writer/overseer of grant - Actions Items

Library Director Library Director Library Director

**Announcements** 

Adjournment

Library expansion spreadsheet Library Liaison/City Council All trustees Library Director

Liaison

Board Member

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: Thursday April 27 2023 at 5pm by