

City of New Plymouth, Idaho
Armoral Tuttle Public Library Board
Tuesday June 6, 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 – May 2, 2023

Financial Report – April Financials

Library Report – May report

Claims Approval-

April Claims -Action Items

May Claims- Pending

Board Chair

Presentation of FY2024 salaries

Library Director

Executive Session:

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 Chairs

New Business-

Library Facility Grant Discussion

Budget Discussion

August Closure- Action Items

Book Challenge Policy- Action Items

Overhead Door quote- Action Items

213 N Plymouth Blueprint plans

Mometrix Quote- Action Items

Announcements

Library expansion spreadsheet

Library Liaison/City Council

All trustees

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: Thursday June 1, 2023 at 6:30 pm by


