# City of New Plymouth, Idaho **Armoral Tuttle Public Library Board** Thursday, August 3, 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 – June 6, 2023 Library Special Minutes - June 22, 2023 Financial Report – April and May Financials Library Report – June and July reports

## Claims Approval-

April Claims Adjustment- Action Items May Claims -Action Items June Claims- Action Items July Claims- pending

**Board Chair** 

#### Old Business-

#### **New Business-**

Meeting Room Policy- Action Items Informational Tech support applicants- Action Items **Budget Update Discussion** Idaho Facility Grant Info Update Travel to ARSL conference - Action Items

**Library Director Library Director** Library Director

**Library Director Library Director** 

### **Announcements**

Library expansion spreadsheet Library Liaison/City Council

All trustees **Library Director** 

Liaison

## Adjournment

**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: Monday July 31, 2023 at Noon by