

City of New Plymouth, Idaho
Armoral Tuttle Public Library Board
Thursday, September 7, 2023 at 6 pm
301 N Plymouth Ave, New Plymouth, ID

Agenda

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| 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. | Board Chair |
| Library Board Minutes – August 3, 2023 Financial Report – July Financials Library Report – August | |
| Claims Approval- July Claims -Action Items August Claims- pending | Board Chair |
| Old Business- Meeting room policy- Action Items Informational Tech Support candidates | Board Library Director |
| New Business- FY2024 Meeting schedule- Action Items September 2023 Board candidate renewal Board Meeting etiquette and procedures | Library Director Library Director Library Director |
| 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: August 31, 2023 at 6:30pm by

