

City of New Plymouth, Idaho
Armoral Tuttle Public Library Board
301 N Plymouth Ave, New Plymouth, ID 83655
Date: October 5, 2023 Time: 6:00 pm

Agenda

Call to Order (Chairperson)

Roll Call (Secretary)

Guest Introductions (Library Director)

- Lisa Binggeli
- Mayor Rick York- Incumbent

Consent Agenda – (Board Members) All 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.

- October 5, 2023 Agenda
- Library Board Minutes – September 7, 2023
- Library Report – September and Annual FY2023 report

Claims Report (Vice Chairperson)

- Financial Report – July and August Financials- Action Items
- July and August Claims- Action Items
- September Claims discussion
- Library Donation Spreadsheet

Public Comments - An opportunity for members of the public to comment or ask questions. Public comment will be limited to 3 minutes per speaker, time is not allowed to be passed or ceded. A maximum of 20 minutes will be allowed for comment at each meeting. The board accepts written comments at any time, please ask the library front desk for a public comment form.

Old Business - None

New Business (Library Director and Board Members)

- Annual Meeting - Board Elections - Action Items
- Open House - Action Items
- ARSL 2024 staff recipient- Springfield, MA (Sept 11-14, 2024) - Action Items
- ErateSync - Erate and FCC affiliate company proposal - Action Items
- ARSL 2023 Conference update

Announcements - (Library Director, Board Members, and Library Liaison)

- Reports and Information from the Library Liaison/City Council

Adjournment - (Board Member)

Posted: Monday, October 3, 2023 at 10:00 am by

