

City of New Plymouth, Idaho
Armoral Tuttle Public Library Board
301 N Plymouth Ave, New Plymouth, ID 83655
Date: November 9, 2023 Time: 5.30 pm

Agenda

Call to Order (Chairperson)

Roll Call (Secretary)

Introductions- Patty Plimmer- President of the Friends of the Library

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.

- November 9, 2023 Agenda
- Library Board Minutes – October 5, 2023
- Library Report – October report

Claims Report (Vice Chairperson)

- Financial Report - August Financials- Action Item
- August Claims- Action Item
- September and October Claims/ discussion
- Library Donation Spreadsheet

Public Comments - An opportunity for public members 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)

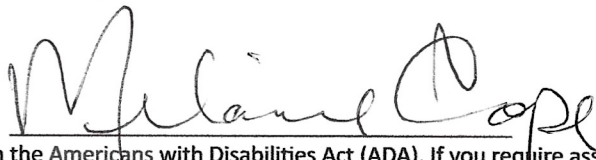
- Book Drop Box/Design- Action Item
- IT Support/Wages - Action Item
- Rotating DVD circuits- Action Item
- New Policy discussions
- A Christmas/Holiday party

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

- Reports and Information from the Library Liaison/City Council

Adjournment - (Board Member)

Posted: Monday, November 6, 2023 at 10:00 am by



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