

City of New Plymouth, Idaho
Armoral Tuttle Public Library Board
301 N Plymouth Ave, New Plymouth, ID 83655
Date: January 4, 2024 Time: 6:00 pm

Agenda

Call to Order (Chairperson)

Introduction - The 2024 Library Liaison

Roll Call (Secretary)

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.

- January 4, 2024 Agenda
- Library Board Minutes – November 9, 2023
- Library Report – November and December report

Claims Report (Vice Chairperson)

- Financial Report - September, October and November- Action Item
- September, October, and November Claims- Action Item
- December 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 -

- IT/ Overall Program hours and wages - Action Item
- Collection Development Policy- Action Item
- Social Media Policy - Action Item
- Drop Box paint and materials quote- Action Item

New Business (Library Director and Board Members)

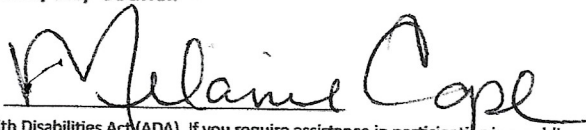
- Strategic Planning 2024 through 2027- Action Items
- Summer Support Grant/ Friday hours in the New Year
- Library report

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

- Reports and Information from the Library Liaison/City Council

Adjournment - (Board Member)

Posted: Thursday, December 28, 2023, at 6:30 pm by



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