

City of New Plymouth, Idaho
Armoral Tuttle Public Library Board
301 N Plymouth Ave, New Plymouth, ID 83655
Date: February 1, 2024 Time: 6:00 pm

Agenda

Call to Order (Chairperson)

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.

- February 1, 2024 Agenda
- Library Board Minutes – January 4, 2024
- Library Report – January Report

Claims Report (Vice Chairperson)

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

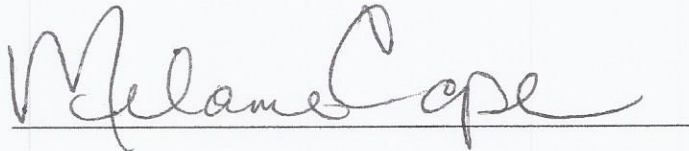
- Revision to the Unattended and Vulnerable Children policy- **Action Item**
- Summer Staffing Issues - **Action Item**
- Staff member's wages- **Action Item**
- Rescheduling the September 2024 Board Meeting - **Action Item**
- HB 384 Discussion and letters for Legislature members

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

- Reports and Information from the Library Liaison/City Council

Adjournment - (Board Member)

Posted: Monday, January 29, 2024



The City of New Plymouth is committed to compliance with the Americans with Disabilities Act (ADA). If you require assistance in participating in 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 before the scheduled meeting date, at (208) 729-0123.