

City of New Plymouth, Idaho
Armoral Tuttle Public Library Board
301 N Plymouth Ave, New Plymouth, ID 83655
Date: March 7, 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.

- March 7, 2024 Agenda
- Library Board Minutes – February 1, 2024
- Library Report – February Report

Claims Report (Vice Chairperson)

- Financial Reports – August and September - Action Item
- October, November, December, January Claims - Action Item
- February 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

- September 3rd meeting/time- Action Item
- June meeting discussion/time - Action Item
- Paramount Electric Bid- Action Item
- Resignation of Tara Conlee and new secretary-elect- Action Item
- Discussion of a new library board member
- Evaluation discussion of library staff members
- Drop Box discussion and location

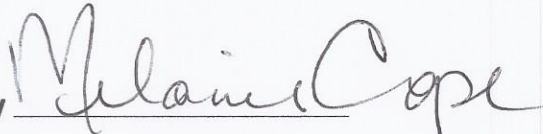
Announcements- (Library Director, Board Members, and library Liaison)

- Reports from the Library Liaison

Executive Session 74-206 (b) To consider the evaluation, dismissal or disciplining of, or to hear complaints or charges brought against, a public officer, employee, staff member or individual agent, or public school student;

Adjournment - (Board Member)

Posted: Monday, March 4, at 10:30 am by



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.