## City of New Plymouth, Idaho Armoral Tuttle Public Library Board Meeting Tuesday, January 8, 2019 at 6:30 pm 301 N Plymouth Ave, New Plymouth, ID

## Agenda

Call to Order and Introductions

**Board Chair** 

Roll Call

Secretary

Consent Agenda – Action Item

**Board Chair** 

All matters on the consent agenda are considered routine and may be approved in a single motion. A trustee may ask that an item by removed from the consent agenda and considered separately.

Library Board Minutes – December 4, 2018 Financial Report – November 2018 Library Report – December 2018

Claims Approvals - Action Item

**Board Chair** 

Payment of Bills

**Old Business** 

Board Chair Library Director

Library Cards

**New Business** 

Banner Youth Center Board Chair Library Director Library Director

Announcements Adjournment All trustees Board Chair

The City of New Plymouth is committed to compliance with the Americans with Disabilities Act (ADA). If you require assistance in participating at 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 prior to the scheduled meeting date, at (208) 709-0123.

Posted: Wednesday, January 2, 2019 at 7 p.m. by