City of New Plymouth, Idaho Armoral Tuttle Public Library Board Monday, June 3rd, 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 – May 7, 2019 Financial Report – April Financial Library Report – May 2019

Claims Approvals - Action Item

Board Chair

Payment of Bills

Old Business – Action Items

Re discuss the IT information that I have gathered

Board Chair Library Director

Board Chair

New Business – Action Items

Job evaluation for Melanie Cope needs discussed and scheduled Artwork donation for the Library Proposed Budget Sheet for Fiscal Year 2020

Board Chair Board Chair Library Director

Announcements

All trustees

Adjournment

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: Thursday, May 30 2019 at 7:00 by