

City of New Plymouth, Idaho
Armoral Tuttle Public Library Regular Board Meeting
Tuesday, November 6, 2018 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 be removed from the consent agenda and considered separately.

Library Board Minutes – October 9, 2018
Financial Report – September 2018
Library Report – October 2018

Claims Approvals – Action Item

Board Chair

Payment of Bills

Presenter – Jamie Lewellen

Library Director

Formation of Friends of the Armoral Tuttle Public Library – Action Item

Old Business

Communication with City Council concerning the
formation of a Library District - Action Item

Ron Beutler

Recommendation for new City Council/Library liaison - Action Item

Ron Beutler

New Business

FY2019 Time Sheet and Monthly Bills Review Schedule- Action Item

Library Director

FY2018 End of Year Report - Action Item

Library Director

Order Library Cards - Action Item

Library Director

Contract - Idaho Digital Consortium for Overdrive services - Action Item

Library Director

Change Internet Filtering provider - Action Item

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: Wednesday, October 31, 2018 at 3:41pm p.m. by

