

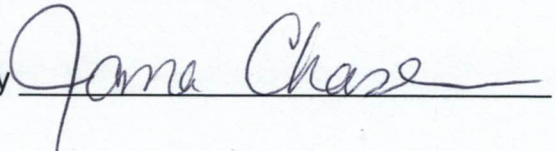
City of New Plymouth, Idaho  
Armoral Tuttle Public Library Annual Board Meeting  
Tuesday, October 9, 2018 at 6:30 pm  
301 N Plymouth Ave, New Plymouth, ID

## Agenda

<b>Call to Order and Introductions</b>	Board Chair
<b>Roll Call</b>	Secretary
<b>Consent Agenda – Action Item</b> 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.	Board Chair
Library Board Minutes – September 4, 2018 Financial Report – August 2018 Library Report – September 2018	
<b>Claims Approvals – Action Item</b> Payment of Bills	Board Chair
<b>Resignation of Lucky Pennington - Action Item</b>	Board Chair
<b>Annual Meeting Items</b> Review Bylaws, Policies & Procedures - Action Item Election of Officers for FY2019 - Action Item Chair, Vice-Chair, Secretary, & Treasurer Establish Regular Meeting Date for FY2019 - Action Item Review of Monthly Library Reports - Action Item Presentation of Library Director's FY2019 goals - Action Item	Board Chair     Library Director Library Director
<b>New Business</b> Communication with City Council concerning the formation of a Library District - Action Item Recommendation for new City Council/Library liaison - Action Item	Ron Beutler
<b>Announcements</b>	All trustees/ Library Director
<b>Adjournment</b>	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, October 4, 2018 at 2:26pm by

  
Janna Chase