

City of New Plymouth, Idaho
Armoral Tuttle Public Library Board Meeting
Tuesday, December 4, 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 – November 6, 2018 & November 27, 2018
Financial Report – October 2018
Library Report – November 2018

Claims Approvals – Action Item

Board Chair

Payment of Bills

Old Business

Change Internet Filtering provider - Action Item

Library Director

New Business

Policy update of Fines & Fees: unpaid lost/damaged items – Action Item

Library Director

Policy update of Library Cards & Borrowing Privileges: Add STEM Kits – 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, November 29, 2018 at 6 p.m. by

