

City of New Plymouth, Idaho
Armoral Tuttle Public Library Board Meeting
Tuesday, February 12, 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 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 – January 8, 2019 Financial Report – December 2019 Library Report – January 2019	Board Chair
Claims Approvals – Action Item Payment of Bills	Library Director
Board Member Resignation – Action Item Kevin Miller	Library Director
New Business Friends of the Library – Jamie Lewellen – Action Item Library District – Kevin Tomlinson – Action Item	Library Director
Announcements Trustee Connections Workshop – Saturday, April 6 th @ Kuna Library District	All trustees & Director
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, February 7, 2019 at 7 p.m. by Jana Chase