

City of New Plymouth, Idaho
Armoral Tuttle Public Library Board
Tuesday, July 9, 2019 at 6:30 pm
301 N Plymouth Ave, New Plymouth, ID

Agenda

Call to Order and Introductions	Board Chair
Roll Call	Secretary
Executive Session – Action Item Evaluation of Melanie Cope/Library Director Per Idaho Code 74-206 (b) To consider the evaluation, dismissal or disciplining of, or to hear complaints or charges brought against, a public officer, employee, staff member or individual agent, public school student:	Board Chair
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 – June 3, 2019 Financial Report – May Financial Library Report – June 2019	Board Chair
Claims Approvals – Action Item Payment of Bills	Board Chair
Old Business – Action Items Discussion of Fees and Hours	Library Director
New Business – Action Items Discussion and concerns about staff here alone in the evening Discussion of patrons without an ID or refusing to show their ID Hired Charles Butler and discussion of what he done for the computers Schedule a volunteer Paint day of the Library walls Discussion of the proposed and accepted FY2020 Budget	Board Chair Board/Library Dir. Library Director Library Director Library Director Board/Library Dir
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 July 3, 2019 at 1:00 by


