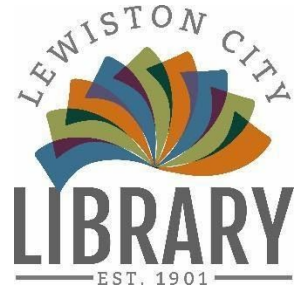


Lewiston City Library – Board of Trustees Special Meeting AGENDA



**Lewiston City Library | 411 D Street
Community Room
Tuesday January 7, 2020
5:00pm**

1. Call to Order
2. Approval of Agenda
3. Recognition of Visitors
4. Public Comment
5. Unfinished Business
 - a. Measures and Process to be Used for Annual Director Evaluation - Action Item
6. Executive Session - Idaho Code 74-206(1)(b) to Discuss Evaluation of a Public Employee - Action Item, Roll Call Vote
7. Schedule of Upcoming Meetings
 - a. Regular Meeting: January 15, 2019
 - b. Regular Meeting: February 19, 2019
8. Adjournment

The City of Lewiston is committed to providing access and reasonable accommodation in its services, programs, and activities and encourages qualified persons with disabilities to participate. If you anticipate needing any type of accommodation or have questions about the physical access provided at this meeting, please contact the meeting coordinator at least forty-eight (48) hours in advance of the meeting at: Bruno Alvino 208-798-2525