

Lewiston City Library – Board of Trustees Regular Meeting AGENDA



**Lewiston City Library | 411 D Street
Community Room
Wednesday January 15, 2020
5:00pm**

1. Call to Order
2. Approval of Agenda
3. Recognition of Visitors
4. Public Comment
5. Library Foundation Report
6. Review
 - a. Correspondence
 - b. Statistical Report
7. Approval of Minutes
 - a. Regular Board Meeting: December 18, 2019 – Action Item
 - b. Special Board Meeting: January 7, 2020 - Action Item
8. Financial Report/Statement of Expense
 - a. Approval of Statement of Expense – Action Item
9. Committee Reports
 - a. Art Committee
 - b. Public Education Committee
10. Director’s Report
 - a. Rooftop Project Update
 - b. 3D Printing Fee Public Hearing Process
 - c. Strategic Plan Progress and Modifications
 - d. Miscellaneous
11. Unfinished Business
 - a. Canopy Repair - Action Item
 - b. Second Reading of Volunteer Policy
 - c. Fine Free Public Information Update
12. New Business
 - a. ICFL Annual Statistical Report
 - b. First Reading of Makery Policy
13. Executive Session - Idaho Code 74-206(1)(b) to Discuss Evaluation of a Public Employee – Action Item, Roll Call Vote
14. Schedule of Upcoming Meetings
 - a. Regular Meeting: February 19, 2020
 - b. Regular Meeting: March 18, 2020
15. 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