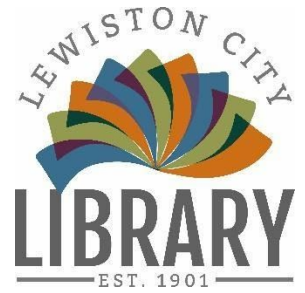


# **Lewiston City Library – Board of Trustees Regular Meeting AGENDA**



**Lewiston City Library | 411 D Street  
Community Room  
Wednesday February 19, 2020  
5:00pm**

1. Call to Order
2. Approval of Agenda
3. Recognition of Visitors
4. Public Comment
5. Public Hearing
  - a. Public Hearing RE: Establishing 3D Printing Fees: Accepting testimony on implementation of new 3D printing fees per Library 3D Printing Policy.
6. Public Presentation
  - a. Public Art Project Presentation by Dr. Amy Canfield
7. Library Foundation Report
8. Review
  - a. Correspondence
  - b. Statistical Report
9. Approval of Minutes
  - a. Regular Board Meeting: January 15, 2020 – Action Item
10. Financial Report/Statement of Expense
  - a. Approval of Statement of Expense – Action Item
11. Committee Reports
  - a. Art Committee
  - b. Public Education Committee
12. Director's Report
  - a. Rooftop Project Update
  - b. Maker Policy Update
  - c. Envisio Software
  - d. Miscellaneous
13. Unfinished Business
  - a. Third Reading of Volunteer Policy - Action Item
  - c. Canopy Repair Approval of Expenditure - Action Item
14. New Business
  - a. First Reading Resolution 2020-5 Establishing 3D Printing Fees - considering approval of implementation of new 3D printing fees per Library 3D Printing Policy - Action Item
  - b. Approval of Early Closure of Second Floor for Foundation Event - Action Item
  - c. Public Art - Action Item
15. Executive Session RE: Idaho Code 74-206(1)(b) to Discuss Evaluation of a Public Employee –

Action Item, Roll Call Vote

16. Schedule of Upcoming Meetings

- a. Regular Meeting: March 18, 2020
- b. Regular Meeting: April 15, 2020

17. 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*