

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



**Lewiston City Library | 411 D Street  
Community Room  
Wednesday March 18, 2020  
5:00pm**

1. Call to Order
2. Approval of Agenda
3. Recognition of Visitors
4. Public Comment
5. Library Foundation Report
6. Presentation - Emily Sitz, Idaho Commission for Libraries Consultant
7. Review
  - a. Correspondence
  - b. Statistical Report
8. Approval of Minutes
  - a. Regular Board Meeting: February 18, 2020 – Action Item
  - b. March 12, 2020 Special Meeting - Action Item
9. Financial Report/Statement of Expense
  - a. Approval of Statement of Expense – Action Item
10. Committee Reports
  - a. Art Committee
  - b. Public Education Committee
11. Director's Report
  - a. Canopy Project Update
  - b. Website Update
  - c. Miscellaneous
12. Unfinished Business
  - a. Resolution 2020-5 Establishing 3D Printing Fees - considering approval of implementation of new 3D printing fees per Library 3D Printing Policy - Action Item, Roll Call Vote
13. New Business
  - a. Collection Development Policy - First Reading
  - b. Damaged Artwork - Action Item
  - c. Request for Rooftop Gallery Funding to Foundation - Action Item
  - d. Draft Procedures for Reduced Services Phases
14. Schedule of Upcoming Meetings
  - a. Regular Meeting: April 15, 2020
  - b. Regular Meeting: May 20, 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*