

Lewiston City Library – Board of Trustees Regular Meeting AGENDA



**Lewiston City Library | 411 D Street
Virtual Meeting
Wednesday April 15, 2020
5:00pm**

1. Call to Order
2. Approval of Agenda
3. Recognition of Visitors
4. Public Comment

Due to the Governor's Stay Home Order, citizen comments can be provided by calling 208-798-2525 and leaving your message. Your comments will then be forwarded to the Board of Trustees.
5. Library Foundation Report
6. Review
 - a. Correspondence
 - b. Statistical Report
7. Approval of Minutes
 - a. Regular Board Meeting: March 18, 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. Canopy Project Update
 - b. Miscellaneous
11. Unfinished Business
 - a. Signage Project - Action Item
12. New Business
 - a. Director Evaluation Tool and Process
 - b. Expiration of Board Member Term in May
 - c. Working from Home Update
13. Schedule of Upcoming Meetings
 - a. Regular Meeting: May 20, 2020
 - b. Regular Meeting: June 17, 2020
14. 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