

Revised 5/18/2020

**Lewiston City Library – Board of Trustees
Annual Meeting
AGENDA**



**Lewiston City Library | 411 D Street
Virtual Meeting
Wednesday May 20, 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: April 15, 2020 – Action Item
8. Financial Report/Statement of Expense
 - a. Approval of Statement of Expense – Action Item
9. Election of Officers - Action Item
10. Committee Reports
 - a. Art Committee
 - b. Public Education Committee
11. Director's Report
 - a. Canopy Project Update
 - b. Website Update
 - c. Staffing
 - d. COVID Stages of Library Service
 - e. Miscellaneous
12. Unfinished Business
 - a. Rooftop Cash Flow Process - Action Item
 - b. Request for Funds from Foundation - Action Item
 - c. Set date for Evaluation Process Meeting
 - d. Canopy Funding - Action Item
 - e. Transfer of Funds for Construction from Trust Account - Action Item
13. New Business
 - a. 2021 Budget
 - b. Expanding Outreach
14. Schedule of Upcoming Meetings
 - a. Regular Meeting: June 17, 2020

b. Regular Meeting: July 15, 2020

15. Executive Session RE: Pending Litigation Idaho Code 74-206(1)(f)

Action Item, Roll Call Vote

16. 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