

Lewiston City Library – Board of Trustees Regular Meeting AGENDA



**Lewiston City Library | 411 D Street
Event Space
Wednesday June 17, 2020
5:00pm**

1. Call to Order
2. Approval of additions and deletions to agenda, if any
3. Recognition of Visitors
4. Public Comment (limit to 3 minutes per comment)
5. City of Lewiston Council Report
6. Library Foundation Report & Rooftop Construction Update
7. Review
 - a. Correspondence
 - b. Statistical Report
8. Approval of Minutes
 - a. Regular Board Meeting: May 20, 2020 – Action Item
 - b. Special Board Meeting: June 10, 2020 - Action Item
9. Financial Report/Statement of Expense
 - a. Approval of Statement of Expense – Action Item
10. Director’s Report
 - a. Personnel
 - b. Grants
 - c. Policy
 - d. Projects
 - e. Strategic Plan
 - f. Programming and Publicity
11. Unfinished Business
 - a. Board Candidate Update
 - b. Approval of Rooftop Construction Project Expenses - Action Item
12. New Business
 - a. Confidentiality of Records Policy First Reading - Action Item
 - b. Library Foundation Liaison - Action Item
 - c. Bylaws Review and Update
13. Schedule of Upcoming Meetings
 - a. Regular Meeting: July 15, 2020
 - b. Regular Meeting: August 19, 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