

Revised 7/10/2020

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



**Lewiston City Library | 411 D Street
Event Space
Wednesday July 15, 2020
5:00pm**

1. Call to Order
2. Approval of additions and deletions to agenda, if any
3. Recognition of Visitors
4. Public Comment
5. City of Lewiston Council Report
6. Library Foundation Report & Rooftop Construction Update
7. Presentation by Staff - Colleen Olive and the Summer Reading Program
8. Review
 - a. Correspondence
 - b. Statistical Report
9. Approval of Minutes
 - a. Regular Board Meeting: June 17, 2020 – Action Item
10. Financial Report/Statement of Expense
 - a. Approval of Statement of Expense – Action Item
11. Director's Report
 - a. Personnel
 - b. Grants
 - c. Policy
 - d. Projects
 - e. Strategic Plan
 - f. Programming and Publicity
12. Unfinished Business
 - a. Request for Funds from Foundation - Action Item
 - b. Approval of Rooftop Construction Project Expenses - Action Item
 - c. Change to Bylaws - Action Item
 - d. Library Director 360 Evaluation
 - i) Draft of survey to key groups
 - ii) Rubric/Scoring proposal
13. New Business
 - a. Budget amendment for FY2020

14. Schedule of Upcoming Meetings

- a. Regular Meeting: August 19, 2020
- b. Regular Meeting: September 16, 2020

15. Executive Session - Action Item

a. Idaho Code 74-206(1)(a) - To consider hiring a public officer, employee, staff member or individual agent, wherein the respective qualities of individuals are to be evaluated in order to fill a particular vacancy or need. This paragraph does not apply to filling a vacancy in an elective office or deliberations about staffing needs in general

b. Idaho Code 74-206(1)(b) - To consider the evaluation, dismissal or disciplining of, or to hear complaints or charges brought against, a public officer, employee, staff member or individual agent, or public school student

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