

Lewiston City Library – Board of Trustees Regular Meeting AGENDA



Lewiston City Library | 411 D Street
Event Space and Zoom
Wednesday August 19, 2020
5:00pm

Submit written comments by mail to Lynn Johnson, 411 D Street Lewiston, ID 83501.

Participate remotely via the Zoom meeting (video conferencing) or phone call in.
Please call or email Bruno Alvino at (208) 798-2509 or balvino@cityoflewiston.org for the
Zoom meeting identification (access) or phone call in number.

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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 - Website User Testing Update, Bonnie Gardner
 8. Review
 - a. Correspondence
 - b. Statistical Report
 9. Approval of Minutes
 - a. Regular Board Meeting: July 15, 2020 – Action Item
 10. Financial Report/Statement of Expense
 - a. Approval of Statement of Expense – Action Item
 11. Director’s Report
 - a. Personnel
 - b. Projects
 - c. Programming and Publicity
 12. Unfinished Business
 - a. Request for Funds from Foundation for Rooftop Project - Action Item
 - b. Approval of Moving Funds from Trust to Capital Cash Accounts - Action Item
 - c. Approval of Rooftop Construction Project Expenses - Action Item
 - d. Change to Bylaws - Action Item
 - e. Makery Policy - Action Item
 - f. Canopy Project – Action Item

- g. Library Director 360 Evaluation
 - i) Draft of survey to key groups
 - ii) Evaluation Form

13. New Business

- a. Introduction of Library Board Trustee
- b. Director Request to Establish Quarterly Professional Development Closure Dates - Action Item
- c. Cancellation of Current Library Materials Vendor Agreement - Action Item

14. Schedule of Upcoming Meetings

- a. Regular Meeting: September 16, 2020
- b. Regular Meeting: October 21, 2020

15. Executive Session - Action Item

- a. 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