

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



**Lewiston City Library | 411 D Street  
Event Space and Zoom  
Wednesday September 16, 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](mailto:balvino@cityoflewiston.org) for the Zoom meeting identification (access) or phone call in number.

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1. Call to Order
  2. Recognition of Visitors
  3. Approval of Additions or Deletions to the Agenda
  4. Public Comment & Correspondence
  5. City of Lewiston Council Report
  6. Library Foundation Report
  7. Consent Agenda - Action Item
    - a. Approval of Minutes of Previous Meeting: August 19, 2020
    - b. Review of Statistical Report
    - c. Approval of Statement of Expenses
  8. Committee Reports
  9. Staff Reports - Library Financials - Dan Marsh, City of Lewiston CFO
  10. Director's Report
    - a. Personnel
    - b. Professional Development - September 22 half day
    - c. Projects
    - d. Programming and Publicity
  11. 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. Canopy Project Completion Expenses - Action Item
    - e. Library Director 360 Evaluation Final Review

12. New Business
  - a. Capital Improvement Plan for 2021-2025
13. Schedule of Upcoming Meetings
  - a. Regular Meeting: October 21, 2020
  - b. Regular Meeting: November 18, 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*