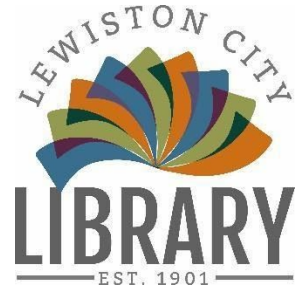


Lewiston City Library – Board of Trustees Regular Meeting AGENDA



**Lewiston City Library | 411 D Street
Event Space and Zoom
Wednesday, October 21, 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. 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: September 16, 2020
 - b. Review of Statistical Report
 - c. Approval of Statement of Expenses
 8. Committee Reports
 9. Director's Report
 - a. Year End Budget Review
 - b. Personnel - Page Hires
 - c. Grants - Broadband Toolkit
 - d. Board Member Education
 - e. Projects - State Statistical Report
 10. Unfinished Business
 - a. Ratification of all motions, seconds and votes by Danielle Hayes at the August 19, 2020 and September 16, 2020 Library Board of Trustees meetings - Action Item
 - b. Request for Funds from Foundation for Rooftop Project - Action Item
 - c. Approval of Moving Funds from Trust to Capital Cash Accounts - Action Item
 - d. Approval of Rooftop Construction Project Expenses - Action Item
 - e. Capital Improvement Plan for 2021-2025
 - f. Items moved from Consent Agenda

11. New Business
 - a. ICFL Best Practices Toolkit
12. Schedule of Upcoming Meetings
 - a. Regular Meeting: November 18, 2020
 - b. Regular Meeting: December 16, 2020
13. 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.
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