

Lewiston City Library – Board of Trustees Annual Meeting AGENDA

Lewiston City Library | 411 D Street
Event Space
Wednesday, May 19, 2021
5:00pm



Due to COVID-19 and Governor Little's Stage 4 Order (issued May 11, 2021), the number of people allowed to attend this meeting in-person will be based upon room capacity for 6-foot physical distancing. Seating will be available on a first-come, first-served basis. Persons attending this meeting are strongly encouraged to wear a face covering.

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: April 21, 2021
 - b. Review of Statistical Report
 - c. Approval of Statement of Expenses
8. Election of Officers
9. Committee Reports
10. Director's Report
 - a. Staff Member Introduction
 - b. ARPA Funds, Grants & Outreach Discussion
 - c. Camera Installation Update
 - d. Strategic Plan Update
 - e. Rooftop Grand Opening
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. Space Usage Policy Review - Action Item
 - e. 2022 Budget - Action Item
 - f. Mangum Construction - Windows Update

g. Items Moved from Consent Agenda - Action Item

12. New Business

- a. Bylaw Review
- b. ALA Statement Review
- c. Policy Development & Review Process
- d. Rooftop Procedures - Action Item
- e. Process for Recruiting New Board Members

13. Schedule of Upcoming Meetings

- a. Annual Meeting: June 16, 2021
- b. Regular Meeting: July 21, 2021

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