

Lewiston City Library – Board of Trustees Regular Meeting AGENDA

**Lewiston City Library | 411 D Street
Event Space
Wednesday, July 21, 2021
5:00pm**



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: June 16, 2021
 - b. Review of Statistical Report
 - c. Approval of Statement of Expenses
8. Committee Reports
9. Director's Report
 - a. Staff Member Introduction
 - b. Grants Update
 - c. FY 2021 Budget Amendments
 - d. Best Practices
 - e. 2022 Budget Hearing Dates
 - f. Added Holiday
10. Unfinished Business
 - a. Library Board Candidate Introductions
 - b. Items Moved from Consent Agenda - Action Item
11. New Business
 - a. Bylaw Review - Action Item
 - b. Library Personnel Policy Review - Action Item
12. 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.

13. New Business

- a. Library Board Candidate Recommendation - Action Item

14. Schedule of Upcoming Meetings

- a. Regular Meeting: August 18, 2021
- b. Regular Meeting: September 15, 2021

15. 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