

# Lewiston City Library – Board of Trustees Regular Meeting AGENDA

**Lewiston City Library | 411 D Street  
Event Space  
Wednesday, September 15, 2021  
5:00pm**



*To participate remotely via 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.*

*Comments may be made: (1) in-person, (2) by emailing the Director at [ljohnson@cityoflewiston.org](mailto:ljohnson@cityoflewiston.org), or (3) by calling (208) 798-2525 and leaving a message. Comments submitted by email or phone will be forwarded to the Library Board of Trustees. If you would like your comment to be read out loud during the meeting, please so indicate in your message. Submit written comments by mail to Lynn Johnson, 411 D Street Lewiston, ID 83501.*

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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 18, 2021
  - b. Approval of Art Committee Meeting Minutes: July 29, 2021
  - c. Review of Statistical Report
  - d. Approval of Statement of Expenses
8. Committee Reports
9. Director's Report
  - a. Summer Reading Wrap Up & Upcoming Programs - Colleen Olive
  - b. Building Projects Update
  - c. Outreach Services Vehicle Update
10. Unfinished Business
  - a. Request for Funds from Foundation for Rooftop Project - Action Item
  - b. Approval of Moving Funds from Trust to Capital Cash Account - Action Item
  - c. Approval of Rooftop Construction Project Expenses - Action Item
  - d. Internet Use and Safety Policy Review - Action Item
  - e. Computer Use Policy - Action Item

f. Items Moved from Consent Agenda - Action Item

11. New Business

- a. Childrens Shelving Quote - Action Item
- b. Infectious Disease Policy Implementation - Action Item
- c. Space Usage Policy Review - Action Item

12. Schedule of Upcoming Meetings

- a. Special Meeting: October 20, 2021 at 4 pm
- b. Regular Meeting: November 17, 2021

13. 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*