

Lewiston City Library – Board of Trustees Special Meeting AGENDA

**Lewiston City Library | 411 D Street
Event Space
Wednesday, October 20, 2021
4:00pm**



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 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, 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.

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 15, 2021
 - b. Review of Statistical Report
 - c. Approval of Statement of Expenses
8. Committee Reports
9. Director's Report
 - a. Open Meeting Law Presentation for City Boards and Commission - Jana Gomez
 - b. Change in City Form of Government Effects on the Library Board of Trustees - J Gomez
 - c. Library Loan to Sanitation Paid In Full
 - d. Building Projects Update
 - e. Outreach Services Vehicle Update
 - f. Statewide Library Update
 - g. Infectious Disease 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. Technology Strategic Plan Presentation - Bonnie Gardner
- e. Strategic Plan Update with Regards to Best Practices and Technology Strategic Plan
- f. Items Moved from Consent Agenda - Action Item

11. New Business

- a. D St Awning Paint and Trim Repair Project Quote - Action Item
- b. Bylaws Change in Regards to Board Meeting Start Time - Action Item
- c. Board Member Advocacy and Talking Points
- d. Board Member Vacancy

12. Schedule of Upcoming Meetings

- a. Regular Meeting: November 20, 2021
- b. Regular Meeting: December 15, 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