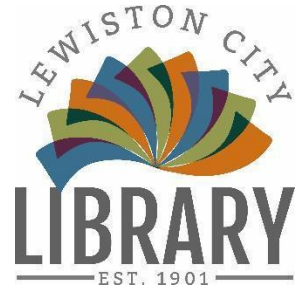


Lewiston City Library – Board of Trustees Regular Meeting AGENDA

**Lewiston City Library | 411 D Street
Event Space
Wednesday, January 19, 2021
5:30pm**



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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 Meetings: December 15, 2021 & January 12, 2022
 - b. Review of Statistical Report
 - c. Approval of Statement of Expenses
 8. Committee Reports
 9. Director's Report
 - a. Staffing Update
 - b. Public Internet System Hardware Replacement Timeline
 - c. Facilities Update
 - d. Out of Service Area Patrons
 - e. Donation Received
 - f. Professional Development
 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. Library Governing Document Rewrite in Regards to Change of City Leadership - Action Item
 - i. Inclement Weather Policy
 - ii. Library Board of Trustees Bylaws
 - iii. Personnel Policy
 - e. Security & Fire Monitoring Contracts - Action Item
 - f. Review of Community Survey Results
 - g. Board Member Vacancies - Action Item
 - h. Items Moved from Consent Agenda - Action Item

11. New Business

- a. Invitation to Mayor Johnson

12. 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.

13. Schedule of Upcoming Meetings

- a. Regular Meeting: February 16, 2022
- b. Regular Meeting: March 16, 2022

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