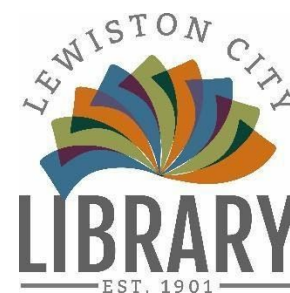


Lewiston City Library – Board of Trustees Regular Meeting AGENDA



**Lewiston City Library | 411 D Street
Event Space and Zoom
Wednesday, January 20, 2021
5:00pm**

Due to the Governor’s Stage 2 Order limiting gatherings to ten people or less, persons allowed to physically attend this meeting will be limited to a maximum of 10 or a lesser number based upon room capacity for 6 foot social distancing. Seating will be available on a first come first serve basis. Persons attending are required to wear a face covering.

Submit written comments by mail to Lynn Johnson, 411 D Street Lewiston, ID 83501.

Participate remotely via the 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.

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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 16, 2020 & January 13, 2021
 - b. Review of Statistical Report
 - c. Approval of Statement of Expenses
 8. Committee Reports
 9. Director’s Report
 - a. Grants
 - b. City Council Presentation
 - c. Staffing
 - d. Library Materials Vendor Contract Recommendation
 - d. Annual State Report
 - e. Current Services Report
 10. 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. Awning Repair Invoice - Action Item
- e. Continuous Improvement Plan - Action Item
- f. Items moved from Consent Agenda - Action Item

11. New Business

- a. Security Camera Proposal - Action Item
- b. Proposed Surplus Material - Action Item

12. Schedule of Upcoming Meetings

- a. Regular Meeting: February 17, 2021
- b. Regular Meeting: March 17, 2021

13. 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.

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