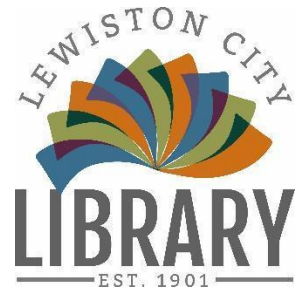


Lewiston City Library – Board of Trustees Regular Meeting AGENDA

Lewiston City Library | 411 D Street
Event Space
Wednesday, August 18, 2021
5:00pm



1. Call to Order
 2. Recognition of Visitors - *Are there members of any city departments with us? Library Staff? Library Foundation? Friends of the Library? Tscemicum Club? Idaho Commission for Libraries? Twin River Genealogy Society? Other organizations?*
 3. Approval of Additions or Deletions to the Agenda
 4. Public Comment & Correspondence - *This is an opportunity for citizens to address the Board of Trustees on agenda items or other items they wish to bring to the attention of the Board. Please limit your comments to three minutes.*
 5. City of Lewiston Council Report
 6. Library Foundation Report
- The following agenda items are for Board and Director discussion and require no visitor or public comment unless requested by the Board.*
7. Consent Agenda - Action Item
 - a. Approval of Minutes of Previous Meeting: July 21, 2021
 - b. Approval of Art Committee Meeting Minutes: June 24, 2021
 - c. Review of Statistical Report
 - d. Approval of Statement of Expenses
 8. Committee Reports
 9. Director's Report
 - a. Staff Member Introduction
 - b. Upcoming Outreach, Programming & Events
 - c. Community Survey
 10. Unfinished Business
 - a. Northeast Windows Update
 - b. Rooftop Project Update - Action Item
 - c. Building and Parking Lot Maintenance - Action Item
 - d. Items Moved from Consent Agenda - Action Item
 11. New Business
 - a. Work Session Special Meeting Date and Topics
 - b. Internet Use and Safety Policy Review - Action Item

c. Computer Use Policy - Action Item

12. Schedule of Upcoming Meetings

- a. Regular Meeting: September 15, 2021
- b. Regular Meeting: October 20, 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