

# **Lewiston City Library – Board of Trustees Regular Meeting AGENDA**

**Lewiston City Library | 411 D Street  
Community Room - Second Floor  
Wednesday, February 16, 2022  
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: January 19, 2022
    - b. Review of Statistical Report
    - c. Approval of Statement of Expenses
  8. Committee Reports
  9. Director's Report
    - a. Introduction of Josh Brown, Board Candidate
    - b. Public Internet System Hardware Update
    - c. Building Update
    - d. Staffing 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. Security Monitoring Contracts - Action Item
    - e. Best Practices Review
    - f. Items Moved from Consent Agenda - Action Item
  11. New Business
    - a. Question & Answer with Councilor Tousley - New Council's Vision for the City
    - b. Question & Answer with Board Candidate, Josh Brown - Why Join the Library Board?
  12. Executive Session - Action Item
    - a. Idaho Code 74-206(1)(a) - to consider hiring a public employee (or staff member, or individual agent).

13. New Business Continued

- c. Recommendation to City Council for Library Board Position - Action Item

14. Schedule of Upcoming Meetings

- a. Regular Meeting: March 16, 2022
- b. Regular Meeting: April 20, 2022

15. 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*