

Lewiston City Library – Board of Trustees Regular Meeting AGENDA

**Lewiston City Library | 411 D Street
Community Room
Wednesday, March 20, 2024
5:30pm**



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: Board of Trustees from February 21, 2024 and Art Committee Meeting Minutes from January 18, 2024
 - b. Review of Statistical Report
 - c. Approval of Statement of Expenses
8. Committee Reports
9. Director's Report
 - a. Introduction of Staff Member
 - b. Staffing
 - c. Grants
 - d. Facilities Grant
 - e. Public Internet Replacement Project
10. Unfinished Business
 - a. Circulation Policy - Action Item
 - b. Programs & Presenters Policy - Action Item
 - c. Library Board of Trustees Bylaw Review - Action Item
 - i. Board Meeting Agenda Order of Business
 - d. Items Moved from Consent Agenda - Action Item
11. New Business
 - a. Out of Area Services & Fee
 - i. Methods of determining used in Idaho
 - ii. Consortium considerations
 - b. All Staff Training Day Closure - Action Item
12. Schedule of Upcoming Meetings

- a. Regular Meeting: April 17, 2024
- b. Annual Meeting: May 15, 2024

13. Adjournment - Action Item

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