Lewiston City Library – Board of Trustees
Regular Meeting
AGENDA

Lewiston City Library | 411 D Street
Community Room
Wednesday, April 17, 2024
5:30pm

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1. Call to Order

2. Recognition of Visitors

3. Public Comment & Correspondence

4. City of Lewiston Council Report

5. Library Foundation Report

6. Consent Agenda - Action Item
    a. Approval of Minutes of Previous Meetings: Board of Trustees from March 20, 2024 and Art Committee Meeting Minutes from February 22, 2024
    b. Review of Statistical Report
    c. Approval of Statement of Expenses

7. Committee Reports

8. Director's Report
    a. Introduction of Staff Member
    b. Staffing
    c. Grants

9. Unfinished Business
    a. Items Moved from Consent Agenda - Action Item

10. New Business
    a. FY2025 Budget - Action Item
    b. Computer Use Policy - Action Item
    c. Internet Use & Safety Policy - Action Item
    d. Rescheduling of June 19, 2024 Regular Meeting - Action Item
    e. Discussion of Amended Idaho Code 18-1514 and New Section 18-1517B as Enacted by the Passing of HB710

11. Schedule of Upcoming Meetings
    a. Annual Meeting: May 15, 2024
    b. Regular Meeting: June 19, 2024

12. 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