

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

**Lewiston City Library | 411 D Street  
Community Room  
Wednesday, March 15, 2023  
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: February 15, 2023 & Art Committee February 16, 2023
  - b. Review of Statistical Report
  - c. Approval of Statement of Expenses
8. Committee Reports
9. Director's Report
  - a. Board Member Terms & Reapplication Process
  - b. Anniversary Celebration Update
  - c. Outreach Service Vehicle Schedule
  - d. Library Materials Vendor Draft RFP
10. Unfinished Business
  - a. Items Moved from Consent Agenda - Action Item
11. New Business
  - a. Building Maintenance Presentation - V Warren
  - b. Public Internet System Replacement - Action Item
  - c. Materials for Surplus - Action Item
12. Schedule of Upcoming Meetings
  - a. Regular Meeting: April 19, 2023
  - b. Regular Meeting: May 17, 2023
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*