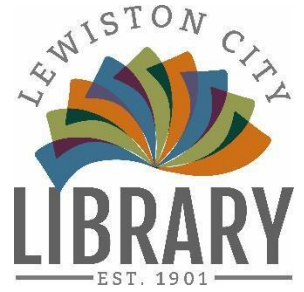


Lewiston City Library – Board of Trustees Annual Meeting AGENDA

**Lewiston City Library | 411 D Street
Community Room
Wednesday, May 22, 2024
5:30pm**



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 April 17, 2024 and Art Committee Meeting Minutes from March 21, 2024
 - b. Review of Statistical Report
 - c. Approval of Statement of Expenses
7. Election of Officers - Action Item
8. Committee Reports
9. Director's Report
 - a. Staffing
 - b. Rooftop Furnishings
 - c. Rooftop Tiles
 - d. Lewiston City Council Resolution 2024-15
10. Unfinished Business
 - a. Computer Use Policy - Action Item
 - b. Internet Use & Safety Policy - Action Item
 - a. Items Moved from Consent Agenda - Action Item
11. New Business
 - a. Request for Relocation Policy - Harmful to Minors - Action Item
12. Schedule of Upcoming Meetings
 - a. Annual Meeting: June 18, 2024
 - b. Regular Meeting: July 17, 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