

Lewiston City Library – Board of Trustees Regular Meeting AGENDA

**Lewiston City Library | 411 D Street
Library Event Space
Tuesday, June 18, 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 May 22, 2024 and Art Committee Meeting Minutes from April 18, 2024
 - b. Review of Statistical Report
 - c. Approval of Statement of Expenses
7. Committee Reports
8. Director's Report
 - a. Staffing
 - b. Presentation on Creative Aging
 - c. August City Council Budget Hearing Dates
9. Unfinished Business
 - a. Computer Use Policy - Action Item
 - b. Internet Use & Safety Policy - Action Item
 - c. Items Moved from Consent Agenda - Action Item
10. New Business
 - a. Relocation Request Evaluation Documents Review - Action Item
11. Schedule of Upcoming Meetings
 - a. Regular Meeting: July 17, 2024
 - b. Regular Meeting: August 21, 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