

Lewiston City Library – Board of Trustees Regular Meeting AGENDA

**Lewiston City Library | 411 D Street
Library Event Space
Wednesday, July 17, 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 June 18, 2024
 - b. Review of Statistical Report
 - c. Approval of Statement of Expenses
7. Committee Reports
8. Director's Report
 - a. Staffing
 - b. ALA Annual Conference Report
 - c. FY 2024 Budget Amendment
 - d. Surplus Items
9. Unfinished Business
 - a. Request for Relocation with Regard to Harmful to Minors Policy - Action Item
 - b. Items Moved from Consent Agenda - Action Item
10. New Business
 - a. Special Collections Policy
 - b. Library Closure Request for Valnet Training Day - Action Item
11. Schedule of Upcoming Meetings
 - a. Regular Meeting: August 21, 2024
 - b. Regular Meeting: September 18, 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