

Lewiston City Library – Board of Trustees Regular Meeting AGENDA

**Lewiston City Library | 411 D Street
Library Event Space
Wednesday, August 21, 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 July 17, 2024 & Art Committee Minutes from July 18, 2024
 - b. Review of Statistical Report
 - c. Approval of Statement of Expenses
7. Committee Reports
8. Director's Report
 - a. Volunteer Appreciation Event - Zanna Sharp, Volunteer Coordinator
 - b. Grants
 - c. Fee Schedule
 - d. Self Check Devices
9. Unfinished Business
 - a. Special Collections Policy - Action Item
 - b. FY 2025 Library Budget
 - c. Items Moved from Consent Agenda - Action Item
10. New Business
 - a. Collection Development Policy - Action Item
 - b. Glowforge Purchase - Action Item
 - c. Hoopla for Patrons - Action Item
11. Schedule of Upcoming Meetings
 - a. Regular Meeting: September 18, 2024
 - b. Regular Meeting: October 16, 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