

Lewiston City Library – Board of Trustees Regular Meeting AGENDA

**Lewiston City Library | 411 D Street
Library Event Space
Wednesday, September 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 August 21, 2024
 - b. Review of Statistical Report
 - c. Approval of Statement of Expenses
7. Committee Reports
8. Director's Report
 - a. Summer Reading Report - Youth Services Librarian, Colleen Olive
 - b. FY 2025 Budget
 - c. Fee Schedule
 - d. Security Cameras
 - e. Staffing
 - f. Grants
9. Unfinished Business
 - a. Special Collections Policy - Action Item
 - b. Items Moved from Consent Agenda - Action Item
10. New Business
 - a. Subcommittees of the Board Guidelines - Action Item
 - b. Transfer of Funds from Trust and Authorize Payment of Awning Painting Invoice - Action Item
 - c. Schedule for 360 Review & Director Performance Evaluation
11. Schedule of Upcoming Meetings
 - a. Regular Meeting: October 16, 2024
 - b. Regular Meeting: November 20, 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