

Lewiston City Library – Board of Trustees Regular Meeting AGENDA

**Lewiston City Library | 411 D Street
Library Event Space
Wednesday, November 20, 2024
5:30 pm**



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 October 16, 2024
 - b. Review of Statistical Report
 - c. Approval of Statement of Expenses
7. Committee Reports
8. Director's Report
 - a. Grants
 - b. Fee Schedule Process Update
 - c. Strategic Planning Update
 - d. Library Lighting Project Update
 - e. Reimagine Downtown Project
9. Unfinished Business
 - a. Public Art Policy Display and Donation - Action Item
 - b. Board of Trustees ByLaws Update - Action Item
 - c. Consideration of Moving December Regular Meeting Date - Action Item
 - d. Items Moved from Consent Agenda - Action Item
10. New Business
 - a. Security Camera Policy
11. Executive Session - Action Item
 - a. Idaho Code 74-206(1)(b) – To consider the evaluation, dismissal or disciplining of, or to hear complaints or charges brought against, a public officer, employee, staff member or individual agent, or public school student.
12. Schedule of Upcoming Meetings

- a. Regular Meeting: December 18, 2024
- b. Regular Meeting: January 15, 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