

Lewiston City Library – Board of Trustees Regular Meeting AGENDA

**Lewiston City Library | 411 D Street
Library Event Space
Wednesday, October 16, 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 September 18, 2024 and Art Committee Minutes from August 15, 2024
 - b. Review of Statistical Report
 - c. Approval of Statement of Expenses
7. Committee Reports
8. Director's Report
 - a. Libby Magazines
 - b. Fee Schedule
 - c. Staffing
 - d. Grants
9. Unfinished Business
 - a. Board of Trustees ByLaws - Action Item
 - b. Public Art Policy Display and Donation - Action Item
 - c. Schedule for 360 Review & Director Performance Evaluation - Action Item
 - d. Items Moved from Consent Agenda - Action Item
10. New Business
 - a. Consideration of Moving December Regular Meeting Date - Action Item
11. Schedule of Upcoming Meetings
 - a. Regular Meeting: November 20, 2024
 - b. Regular Meeting: December 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