

Lewiston City Library – Board of Trustees Regular Meeting AGENDA

**Lewiston City Library | 411 D Street
Library Event Space
Wednesday, December 18, 2024
5:30 pm**



1. Call to Order
2. Recognition of Visitors
3. Public Comment & Correspondence
4. Public Hearing
 - a. Public Hearing: Resolution 2024-11: Restating and Amending Fees: Accepting testimony on the restatement and amendment of fees including increases of more than five percent (5%) for black and white copies and annual fees for out of service library cards.
5. City of Lewiston Council Report
6. Library Foundation Report
7. Consent Agenda - Action Item
 - a. Approval of Minutes of Previous Meetings: Board of Trustees from November 20, 2024 and Art Committee Minutes from September 19, 2024
 - b. Review of Statistical Report
 - c. Approval of Statement of Expenses
8. Committee Reports
9. Director's Report
 - a. Grants
 - b. Annual Report
 - c. Facilities Update
10. Unfinished Business
 - a. Resolution 2024-11 Restating and Amending Various Fees at the Lewiston City Library - Action Item, Roll Call Vote
 - b. Public Art Policy Display and Donation - Action Item
 - c. Board of Trustees ByLaws Update - Action Item
 - d. Items Moved from Consent Agenda - Action Item
11. New Business
 - a. Lewiston City Library Art Committee Bylaws - Action Item
12. 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, individual agent, or public school student.

13. Schedule of Upcoming Meetings

- a. Regular Meeting: January 15, 2024
- b. Regular Meeting: February 19, 2024

14. 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