

Lewiston City Library – Board of Trustees Regular Meeting AGENDA

**Lewiston City Library | 411 D Street
Library Event Space
Wednesday, January 15, 2025
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 December 18, 2024
 - b. Review of Statistical Report
 - c. Approval of Statement of Expenses
7. Committee Reports
8. Director's Report
 - a. Grants
 - b. Annual Report
 - c. Department Strategic Plan Timeline
9. Unfinished Business
 - a. Security Camera Policy - Action Item
 - b. Items Moved from Consent Agenda - Action Item
10. New Business
 - a. Building Disaster Plan - Action Item
11. Schedule of Upcoming Meetings
 - a. Regular Meeting: February 19, 2025
 - b. Regular Meeting: March 19, 2025
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