

Lewiston City Library – Board of Trustees Regular Meeting AGENDA

**Lewiston City Library | 411 D Street
Community Room
Wednesday, March 19, 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 February 19, 2025 and Art Committee from January 16, 2025
 - b. Review of Statistical Report
 - c. Approval of Statement of Expenses
7. Committee Reports
8. Director's Report
 - a. Grants
 - b. Facilities Update
 - c. Survey Results Suggestions
 - d. Event Space Presentation Hardware
9. Unfinished Business
 - a. E-Rate Bid Review - Action Item
 - b. Fiscal Year 2026 Budget Discussion
 - c. Items Moved from Consent Agenda - Action Item
10. New Business
 - a. Early Closure of Second Floor on April 26, 2025 - Action Item
11. Schedule of Upcoming Meetings
 - a. Regular Meeting: April 16, 2025
 - b. Regular Meeting: May 21, 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