

Lewiston City Library – Board of Trustees Regular Meeting AGENDA

**Lewiston City Library | 411 D Street
Community Room
Wednesday, April 16, 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 March 19, 2025 and Art Committee from February 20, 2025
 - b. Review of Statistical Report
 - c. Approval of Statement of Expenses
7. Committee Reports
8. Director's Report
 - a. Facilities
 - b. Staffing
 - c. Self Check Machine
 - d. Public Internet Provider
9. Unfinished Business
 - a. Fiscal Year 2026 Budget
 - b. Items Moved from Consent Agenda - Action Item
10. New Business
 - a. Impact of Federal and State Institution Changes
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