

Lewiston City Library – Board of Trustees Annual Meeting AGENDA

**Lewiston City Library | 411 D Street
Community Room
Wednesday, May 21, 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 March and April
 - c. Approval of Statement of Expenses March and April
7. Committee Reports
8. Election of Officers - Action Item
9. Director's Report
 - a. Facilities
 - b. Staffing
 - c. Self Check Machine
 - d. Public Internet Provider
 - e. Summer Reading Programs
10. Unfinished Business
 - a. Fiscal Year 2026 Budget
 - b. Items Moved from Consent Agenda - Action Item
11. New Business
 - a. Public Furnishings
 - b. Art Walk - Action Item
12. Schedule of Upcoming Meetings
 - a. Regular Meeting: June 18, 2025

b. Regular Meeting: July 16, 2025

13. 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