

Lewiston City Library – Board of Trustees Regular Meeting AGENDA

**Lewiston City Library | 411 D Street
Community Room
Wednesday, April 19, 2023
5:30pm**



1. Call to Order
2. Recognition of Visitors
3. Approval of Additions or Deletions to the Agenda
4. Public Comment & Correspondence
5. City of Lewiston Council Report
6. Library Foundation Report
7. Consent Agenda - Action Item
 - a. Approval of Minutes of Previous Meetings: March 15, 2023
 - b. Review of Statistical Report
 - c. Approval of Statement of Expenses
8. Committee Reports
9. Director's Report
 - a. Grants
 - i. Capital Grant
 - ii. Ebsco Solar Grant
 - b. Staffing
 - c. Historic Preservation Commission Plaque Update
10. Unfinished Business
 - a. Public Internet System Replacement - Action Item
 - b. Items Moved from Consent Agenda - Action Item
11. New Business
 - a. Proposed Library Operating Budget for Fiscal Year 2024 - Action Item
 - b. Early Closure of Second Floor, June 10, 2023 - Action Item
 - c. City Comprehensive Plan - KHollingshead
12. Schedule of Upcoming Meetings
 - a. Regular Meeting: May 17, 2023
 - b. Regular Meeting: June 21, 2023
13. Adjournment

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