

Lewiston City Library – Board of Trustees Regular Meeting AGENDA

**Lewiston City Library | 411 D Street
Community Room
Wednesday, June 18, 2025
5:30 pm**



1. Call to Order
2. Recognition of Visitors
3. City of Lewiston Council Report
4. Library Foundation Report
5. Consent Agenda - Action Item
 - a. Approval of Minutes of Previous Meetings: Board of Trustees from May 21, 2025; Art Committee from March 20, 2025 and April 17, 2025
 - b. Review of Statistical Report for May
 - c. Approval of Statement of Expenses for May
6. Committee Reports
7. Director's Report
 - a. Facilities
 - b. Staffing
8. Unfinished Business
 - a. Art Walk - Action Item
 - b. Items Moved from Consent Agenda - Action Item
9. New Business
 - a. Event Space Audio Visual System - Action Item
 - b. Recognition of 125th Anniversary of the Library
 - c. Surplus of Library Property - Action Item
 - d. Request to Close for Valnet Training Day - Action Item
10. Schedule of Upcoming Meetings
 - a. Regular Meeting: July 16, 2025
 - b. Regular Meeting: August 20, 2025
11. 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