

Lewiston City Library – Board of Trustees Regular Meeting AGENDA

**Lewiston City Library | 411 D Street
Community Room
Wednesday, August 20, 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 July 16, 2025 & July 31, 2025
 - b. Review of Statistical Report for July
 - c. Approval of Statement of Expenses for July
7. Committee Reports
8. Director's Report
 - a. Facilities
 - b. Staffing
 - c. Volunteer Appreciation Event
 - d. Public Information Gathering Sessions for Strategic Planning
 - e. Idaho Library Association Conference
9. Unfinished Business
 - a. Event Space Audio Visual System Update
 - b. Items Moved from Consent Agenda - Action Item
10. New Business
 - a. Review of Infectious Disease Policy - Action Item
 - b. Vending Machine Services - Action Item
 - c. Surplus Item - Action Item
11. Schedule of Upcoming Meetings
 - a. Regular Meeting: September 17, 2025
 - b. Regular Meeting: October 15, 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