

Lewiston City Library – Board of Trustees Regular Meeting AGENDA

**Lewiston City Library | 411 D Street
Community Room
Wednesday, July 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 June 18, 2025
 - b. Review of Statistical Report for June
 - c. Approval of Statement of Expenses for June
7. Committee Reports
8. Director's Report
 - a. Facilities
 - b. Staffing
 - c. Friends of the Library
 - d. Art Walk
9. Unfinished Business
 - a. Event Space Audio Visual System - Action Item
 - b. Items Moved from Consent Agenda - Action Item
10. New Business
 - a. Fifth Street Entrance Closure
11. Schedule of Upcoming Meetings
 - a. Regular Meeting: August 20, 2025
 - b. Regular Meeting: September 17, 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