

Lewiston City Library – Board of Trustees Regular Meeting AGENDA

**Lewiston City Library | 411 D Street
Community Room
Wednesday, September 17, 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 August 20, 2025; Art Committee Minutes from May 15 and July 17, 2025
 - b. Review of Statistical Report for August
 - c. Approval of Statement of Expenses for August
7. Committee Reports
8. Director's Report
 - a. Summer Reading Presentation - Emma Schneider, Youth Services Librarian
 - b. Facilities
 - c. Staffing
 - d. Request for Relocation
 - e. Historical Materials Review Project
9. Unfinished Business
 - a. Vending Machine Services
 - b. Fiscal Year 2026 Budget
 - c. Items Moved from Consent Agenda - Action Item
10. New Business
 - a. Consideration of Acceptance of Gift Artwork - Action Item
 - b. Potential Changes to November and December Meeting Schedule - Action Item
11. Schedule of Upcoming Meetings
 - a. Regular Meeting: October 15, 2025

b. Regular Meeting: November 19, 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