

Lewiston City Library – Board of Trustees Special Meeting AGENDA

**Lewiston City Library | 411 D Street
Community Room
Wednesday, December 10, 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 November 19, 2025; Art Committee Minutes from October 16, 2025
 - b. Review of Statistical Report for November
 - c. Approval of Statement of Expenses for November
7. Committee Reports
8. Director's Report
 - a. Facilities
 - b. Staffing
 - c. Grants & Donations
9. Unfinished Business
 - a. 2025 State Report
 - b. Strategic Plan 2031
 - i. Statistics
 - ii. Staff Feedback
 - iii. Draft Goals
 - c. Library 360 Review - Action Item
 - d. Items Moved from Consent Agenda - Action Item
10. New Business
 - a. Lewiston City Library 125th Year of Service Celebration - Action Item
11. Schedule of Upcoming Meetings
 - a. Regular Meeting: January 21, 2026

b. Special Meeting: February 18, 2026

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