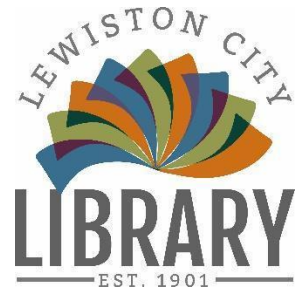


Lewiston City Library – Board of Trustees Regular Meeting AGENDA

**Lewiston City Library | 411 D Street
Community Room
Wednesday, January 21, 2026
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 December 10, 2025
 - b. Review of Statistical Report for December
 - c. Approval of Statement of Expenses for December
7. Committee Reports
8. Director's Report
 - a. Facilities
 - b. Staffing
 - c. Grants & Donations
9. Unfinished Business
 - a. Strategic Plan 2031 & Library 360 Review - Action Item
 - b. Items Moved from Consent Agenda - Action Item
10. New Business
 - a. Capital Improvements
 - i. Furnishings
 - ii. Help Desks
11. Executive Session - Action Item
 - a. Idaho Code 74-206(1)(b) – To consider the evaluation, dismissal or disciplining of, or to hear complaints or charges brought against, a public officer, employee, staff member or individual agent, or public school student.

12. Schedule of Upcoming Meetings

- a. Regular Meeting: February 18, 2026
- b. Regular Meeting: March 18, 2026

13. 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