

Lewiston City Library – Board of Trustees Regular Meeting AGENDA

**Lewiston City Library | 411 D Street
Community Room
Wednesday, February 18, 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 January 21, 2025 and Art Committee Meeting Minutes from November 20, 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
 - d. Marketing & Programs
 - e. Fee Resolution for New Service
9. Unfinished Business
 - a. Capital Improvements
 - i. Help Desks & Cafe Concrete Refinishing - Action Item
10. New Business
 - a. Use of Carnegie Foundation Donation - Action Item
 - b. Surplus Items - Action Item
11. Schedule of Upcoming Meetings
 - a. Regular Meeting: March 18, 2026
 - b. Regular Meeting: April 15, 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