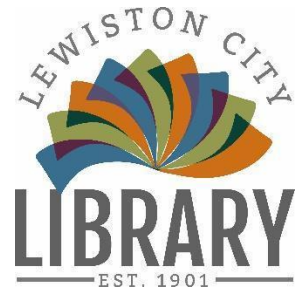


Lewiston City Library – Board of Trustees Annual Meeting AGENDA

**Lewiston City Library | 411 D Street
Community Room
Wednesday, May 20, 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 April 15, 2026 and Art Committee Meeting Minutes from March 19, 2026
 - b. Review of Statistical Report for April
 - c. Approval of Statement of Expenses for April
7. Committee Reports
8. Election of Officers - Action Item
9. Director's Report
 - a. Grants & Donations
 - b. Staffing
10. Unfinished Business
 - a. Furniture Reupholstery Project - Action Item
 - b. South Side Exterior Paint Project - Action Item
 - c. Notary Services Policy - Action Item
11. New Business
 - a. Makery Flooring - Action Item
 - b. Rooftop Irrigation
 - c. Faxing Fees
 - d. Notary Fees
 - e. Learning Lab Partition Project - Action Item
 - f. Request for Relocation with Regard to Harmful to Minors Policy Review

12. Schedule of Upcoming Meetings

- a. Regular Meeting: June 17, 2026
- b. Regular Meeting: July 15, 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