

# **Lewiston City Library – Board of Trustee Regular Meeting AGENDA**

**Lewiston City Library | 411 D Street  
Community Room  
Wednesday, June 17, 2026  
5:30 pm**

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1. Call to Order
2. Recognition of Visitors
3. Public Comment & Correspondence
4. Public Hearing
  - a. Public Hearing: Resolution 2026-01: Restating and Establishing New Fees: Accepting testimony on the restatement of current fees and establishment of new fees for Faxing Transmittal Services.
5. City of Lewiston Council Report
6. Library Foundation Report
7. Consent Agenda - Action Item
  - a. Approval of Minutes of Previous Meetings: Board of Trustees from May 20, 2026 and Art Committee Meeting Minutes from April 16, 2026
  - b. Review of Statistical Report for May
  - c. Approval of Statement of Expenses for May
8. Committee Reports
9. Director's Report
  - a. Grants & Donations
  - b. Staffing
  - c. Facilities Update
  - d. FY2027 Budget
10. Unfinished Business
  - a. Faxing Fees - Action Item
  - b. Request for Relocation with Regard to Harmful to Minors Policy - Action Item
  - c. Library 125th Commemoration
11. New Business
  - a. FY2026 Budget Amendments

b. Surplus Items to Auction - Action Item

12. Schedule of Upcoming Meetings

- a. Regular Meeting: July 15, 2026
- b. Regular Meeting: August 19, 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*