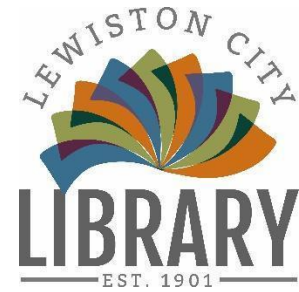


Lewiston City Library – Board of Trustees Annual Meeting AGENDA - Amended

**Lewiston City Library | 411 D Street
Community Room
Wednesday, May 17, 2023
5:30pm**



1. Call to Order
2. Recognition of Visitors
3. Approval of Additions or Deletions to the Agenda
4. Public Comment & Correspondence
5. City of Lewiston Council Report
6. Library Foundation Report
7. Consent Agenda - Action Item
 - a. Approval of Minutes of Previous Meetings: April 19, 2023 & March 16, 2023
Art Committee Minutes
 - b. Review of Statistical Report
 - c. Approval of Statement of Expenses
8. Election of Officers - Action Item
9. Committee Reports
10. Director's Report
 - a. Introduction of Staff Member
 - b. Grants
 - i. Capital Grant
 - c. Staffing
11. Unfinished Business
 - a. Proposed Library Operating Budget for Fiscal Year 2024 - Action Item
 - b. Public Internet System Replacement - Action Item
 - c. Library Mobile Shelving Purchase Completion - Action Item
 - d. Items Moved from Consent Agenda - Action Item
12. New Business
 - a. Policies for Review
 - i. Interlibrary Loan Policy
 - ii. Library Code of Conduct Policy
 - iii. Unattended Children and Vulnerable Adults Policy
13. Schedule of Upcoming Meetings
 - a. Regular Meeting: June 21, 2023

b. Regular Meeting: July 19, 2023

14. Adjournment

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