Lewiston City Library – Board of Trustees
Regular Meeting
AGENDA

Lewiston City Library | 411 D Street
Community Room
Wednesday, June 21, 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: May 17, 2023 & April 20, 2023 Art Committee Minutes
    b. Review of Statistical Report
    c. Approval of Statement of Expenses

8. Committee Reports

9. Director's Report
    a. City of Lewiston Social Media Policy
    b. Grants
        i. Capital Grant
    c. Lewiston City Council Budget Hearing Dates

10. Unfinished Business
    a. Interlibrary Loan Policy Review
    b. Library Code of Conduct Policy
    c. Unattended Children and Vulnerable Adults Policy
    d. Items Moved from Consent Agenda - Action Item

11. New Business
    a. Fall Staff Training Date & Closure - Action Item

12. Schedule of Upcoming Meetings
    a. Regular Meeting: July 19, 2023
    b. Regular Meeting: August 16, 2023

13. 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