

Lewiston City Library – Board of Trustees Regular Meeting AGENDA

**Lewiston City Library | 411 D Street
Community Room
Wednesday, September 16, 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 August 19, 2026; Art Committee Meeting Minutes from July 16, 2026
 - b. Review of Statistical Report for August
 - c. Approval of Statement of Expenses for August
7. Committee Reports
8. Director's Report
 - a. Introduction of Staff Member
 - b. Grants & Donations
 - c. Staffing
 - d. Facilities
9. Unfinished Business
 - a. Fiscal Year 2027 Budget Review
10. New Business
 - a. Strategic Plan Review
 - b. Upcoming Meeting Schedule - Action Item
 - c. Library 360 Review
11. Schedule of Upcoming Meetings
 - a. Regular Meeting: October 21, 2026
 - b. Regular Meeting: November 18, 2026
 - c. Regular Meeting: December 16, 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