Lewiston City Library – Board of Trustees
Regular Meeting
AGENDA

Lewiston City Library | 411 D Street
Community Room
Wednesday, July 19, 2023
5:30pm

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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: June 21, 2023
    b. Review of Statistical Report
    c. Approval of Statement of Expenses
8. Committee Reports
9. Director's Report
    a. Introduction of Summer Associates
    b. City of Lewiston Social Media Policy Update
    c. Fiscal Year 2023 Budget Amendment
    d. Report on ALA Annual Conference
    e. RFP-23-0013 Library Materials and Services
10. Unfinished Business
    a. Policy Review Update
    b. Items Moved from Consent Agenda - Action Item
11. New Business
    a. Art Donation
    b. Donor Wall - Action Item
12. Schedule of Upcoming Meetings
    a. Regular Meeting: August 16, 2023
    b. Regular Meeting: September 20, 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