Lewiston City Library – Board of Trustees
Regular Meeting
AGENDA

Lewiston City Library | 411 D Street
Community Room
Wednesday, February 15, 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: January 18, 2023 & Art Committee October 20, 2022
    b. Review of Statistical Report
    c. Approval of Statement of Expenses
8. Committee Reports
9. Director's Report
    a. Introduction of Staff Member
    b. Grants
    c. Intellectual Freedom Training Opportunity
    d. Staffing Update
    e. Facilities
    f. Board & Commission Training Opportunity
    g. Communication Platforms
    h. Donations
10. Unfinished Business
    a. Strategic Plan Update - Action Item
    b. Items Moved from Consent Agenda - Action Item
11. New Business
    a. Letter of Intent for Facilities Improvement Grant - Action Item
    b. Memorandum of Understanding with Friends of Lewiston Library - Action Item
12. Schedule of Upcoming Meetings
    a. Regular Meeting: March 15, 2023

b. Regular Meeting: April 19, 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