

Lewiston City Library – Board of Trustees Regular Meeting Amended AGENDA

**Lewiston City Library | 411 D Street
Community Room
Wednesday, August 16, 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: July 19, 2023 **May 18, 2023 Art Committee Minutes**
 - b. Review of Statistical Report
 - c. Approval of Statement of Expenses
8. Committee Reports
9. Director's Report
 - a. Grants
 - b. RFP-23-0013 Library Materials and Services
 - c. Staffing
 - d. Library Collection
10. Unfinished Business
 - a. Interlibrary Loan Policy - Action Item
 - b. Library Code of Conduct Policy - Action Item
 - c. Unattended Children and Vulnerable Adults Policy - Action Item
 - d. Items Moved from Consent Agenda - Action Item
11. New Business
 - a. Art Committee Recommendation RE Donation
12. Schedule of Upcoming Meetings
 - a. Regular Meeting: September 20, 2023
 - b. Regular Meeting: October 18, 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