

Lewiston City Library – Board of Trustees Regular Meeting AGENDA

**Lewiston City Library | 411 D Street
Community Room
Wednesday, September 20, 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: August 16, 2023
 - b. Review of Statistical Report
 - c. Approval of Statement of Expenses
8. Committee Reports
9. Director's Report
 - a. Summer Reading Report - Colleen Olive, Youth Services Librarian
 - b. Lew On the Go Outreach Report - Brad Glover, Adult & Outreach Librarian
 - c. Grants
 - d. Staffing
 - e. Staff Training
 - f. Library Materials & Services Contract
 - g. Library Strategic Plan
10. Unfinished Business
 - a. Items Moved from Consent Agenda - Action Item
11. New Business
 - a. Director Performance Review Schedule - Action Item
 - b. Policies to Review and Develop
 - i. Display Policy - Action Item
 - ii. Fees for Lost & Damaged Materials - Action Item
 - iii. Special Collections - Action Item
 - iv. Uncollectible Accounts - Action Item
12. Schedule of Upcoming Meetings
 - a. Regular Meeting: October 18, 2023
 - b. Regular Meeting: November 15, 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