

Lewiston City Library – Board of Trustees

Regular Meeting

AGENDA - Amended



Lewiston City Library | 411 D Street
Community Room
Wednesday, October 18, 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: September 20, 2023
 - b. Review of Statistical Report
 - c. Approval of Statement of Expenses
8. Committee Reports
9. Director's Report
 - a. Building Maintenance
 - b. Grants
 - c. Staffing
 - d. Out of Service Area Patron Card
 - e. Board of Trustees Meeting Dates for the Year
10. Unfinished Business
 - a. Display Policy - Action Item
 - b. Circulation Policy - Action Item
 - c. Director Performance Review Schedule - Action Item
 - d. Items Moved from Consent Agenda - Action Item
11. New Business
 - a. 3D Printing Policy - Action Item
 - b. New Policies to Consider - Action Item
 - c. December Meeting Date Change - Action Item
 - d. Library Strategic Plan - Action Item
 - e. Consideration of Quote for Exterior Awning Paint - Action Item**
12. Schedule of Upcoming Meetings
 - a. Regular Meeting: November 15, 2023
 - b. Regular Meeting: December 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