

Lewiston City Library – Board of Trustees Regular Meeting AGENDA

**Lewiston City Library | 411 D Street
Community Room
Wednesday, November 15, 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: Board of Trustees from October 18, 2023, Art Committee Minutes from July 20, 2023 and September 21, 2023
 - b. Review of Statistical Report
 - c. Approval of Statement of Expenses
8. Committee Reports
9. Director's Report
 - a. Building Maintenance
 - b. Staffing
10. Unfinished Business
 - a. Library Strategic Plan - Action Item
 - b. Donation of Artwork by R Crawford - Action Item
 - c. Items Moved from Consent Agenda - Action Item
11. New Business
 - a. Public Use of Children and Teen Areas Policy - Action Item
 - b. Programs and Presenters Policy - Action Item
12. Executive Session - Action Item
 - a. Idaho Code 74-206(1)(b) – To consider the evaluation, dismissal or disciplining of, or to hear complaints or charges brought against, a public officer, employee, staff member or individual agent, or public school student.
13. Schedule of Upcoming Meetings
 - a. Regular Meeting: December 13, 2023
 - b. Regular Meeting: January 17, 2024

14. 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