

Lewiston City Library – Board of Trustees Special Meeting AGENDA

**Lewiston City Library | 411 D Street
Community Room
Wednesday, December 13, 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 November 15, 2023, Art Committee Minutes from October 19, 2023
 - b. Review of Statistical Report
 - c. Approval of Statement of Expenses
8. Committee Reports
9. Director's Report
 - a. Grants
 - b. Staffing
 - c. Contracted Service Provider Retirement
10. Unfinished Business
 - a. Donation of Artwork by R Crawford
 - b. Display Policy - Action Item
 - c. Items Moved from Consent Agenda - Action Item
11. New Business
 - a. State Statistical Report
 - b. Annual Report
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: January 17, 2024
 - b. Regular Meeting: February 21, 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