

Lewiston City Library – Board of Trustees Regular Meeting AGENDA

**Lewiston City Library | 411 D Street
Community Room
Wednesday, January 17, 2024
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 December 13, 2023
 - b. Review of Statistical Report
 - c. Approval of Statement of Expenses
8. Committee Reports
9. Director's Report
 - a. Grants
 - b. Staffing
 - c. Collection
10. Unfinished Business
 - a. Donation of Artwork by R Crawford
 - b. Display Policy Update - Action Item
 - c. Items Moved from Consent Agenda - Action Item
11. New Business
 - a. Code of Conduct - Action Item
 - b. Programs & Presenters Policy - Action Item
 - c. Circulation Policy - Action Item
12. Schedule of Upcoming Meetings
 - a. Regular Meeting: February 21, 2024
 - b. Regular Meeting: March 20, 2024
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