

Lewiston City Library – Board of Trustees Regular Meeting AGENDA

**Lewiston City Library | 411 D Street
Community Room
Wednesday, February 21, 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 January 17, 2024 and Art Committee Meeting Minutes from November 16, 2023
 - b. Review of Statistical Report
 - c. Approval of Statement of Expenses
8. Committee Reports
9. Director's Report
 - a. Introduction of Staff Member
 - b. Staffing
 - c. Civil War Collection
 - d. Materials Selection Inquiry
10. Unfinished Business
 - a. Items Moved from Consent Agenda - Action Item
11. New Business
 - a. Library Board of Trustees Bylaw Review
 - i. Board Meeting Agenda Order of Business
 - ii. Establishing Guidelines for Subcommittee Operations
12. Schedule of Upcoming Meetings
 - a. Regular Meeting: March 20, 2024
 - b. Regular Meeting: April 17, 2024
13. Adjournment - Action Item

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