

Lewiston City Library – Board of Trustees Regular Meeting AGENDA

**Lewiston City Library | 411 D Street
Community Room
Wednesday, January 18, 2023
5:30pm**



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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: December 7 & December 14, 2022
 - b. Review of Statistical Report
 - c. Approval of Statement of Expenses
 8. Committee Reports
 9. Director's Report
 - a. Introduction of Staff Member
 - b. Grants
 - c. Staffing
 - d. Donations
 - e. Title 74 Training
 10. Unfinished Business
 - a. Historic Preservation Commission Plaque Project - K Hollingshead
 - b. Purchase of Mobile Shelving from Southwest Solutions - Action Item
 - c. Request of Funds from Library Foundation for Shelving - Action Item
 - d. Items Moved from Consent Agenda - Action Item
 11. New Business
 - a. 10th Anniversary Celebration - Action Item
 - b. Strategic Plan Review and Update
 12. Schedule of Upcoming Meetings
 - a. Regular Meeting: February 15, 2023
 - b. Regular Meeting: March 15, 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