

Lewiston City Library – Board of Trustees Regular Meeting AGENDA

**Lewiston City Library | 411 D Street
Event Space - Second Floor
Wednesday, March 16, 2022
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: February 16, 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. Digital Inclusion Summit
 - c. Staffing Update
 10. Unfinished Business
 - a. Request for Funds from Foundation for Rooftop Project - Action Item
 - b. Approval of Moving Funds from Trust to Capital Cash Account - Action Item
 - c. Approval of Rooftop Construction Project Expenses - Action Item
 - d. Fire Monitoring Contract - Action Item
 - e. Best Practices Review - Facilities
 - f. Items Moved from Consent Agenda - Action Item
 11. New Business
 - a. House Bill 666 - Action Item
 12. Schedule of Upcoming Meetings
 - a. Regular Meeting: April 20, 2022
 - b. Regular Meeting: May 18, 2022
 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