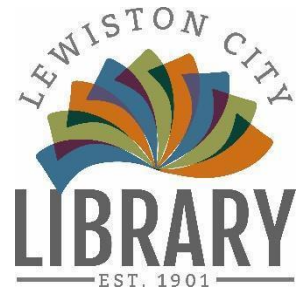


# Lewiston City Library – Board of Trustees Regular Meeting AGENDA

Lewiston City Library | 411 D Street  
Community Room - Second Floor  
Wednesday, April 20, 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: March 16, 2022
    - b. Review of Statistical Report
    - c. Approval of Statement of Expenses
  8. Committee Reports
  9. Director's Report
    - a. Introduction of Staff Members
    - b. Outreach Vehicle Update
    - c. Staffing Update
  10. Unfinished Business
    - a. Fire Monitoring Contract
    - b. Items Moved from Consent Agenda - Action Item
  11. New Business
    - a. South Side Trim Repair - Action Item
    - b. FY 2023 Budget Considerations
    - c. All Staff Professional Development Day Request - Action Item
  12. Schedule of Upcoming Meetings
    - a. Regular Meeting: May 18, 2022
    - b. Regular Meeting: June 15, 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*