

Lewiston City Library – Board of Trustees Regular Meeting AGENDA

**Lewiston City Library | 411 D Street
Community Room - Second Floor
Wednesday, June 15, 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: May 18, 2022
 - b. Review of Statistical Report
 - c. Approval of Statement of Expenses
 8. Committee Reports
 9. Director's Report
 - a. Appointment of Adult & Outreach Services Librarian
 - b. Introduction of Staff Members
 - c. Outreach Vehicle Update
 - d. Building Maintenance Projects Update
 - e. Mural Update
 10. Unfinished Business
 - a. Budget Presentation to City Council
 - b. Items Moved from Consent Agenda - Action Item
 11. New Business
 - a. Public Internet Support Annual Contract Approval - Action Item
 12. Schedule of Upcoming Meetings
 - a. Regular Meeting: July 20, 2022
 - b. Regular Meeting: August 17, 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