

# **Lewiston City Library – Board of Trustees Regular Meeting AGENDA**

**Lewiston City Library | 411 D Street  
Event Space  
Wednesday, August 18, 2021  
5:00pm**



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 Meeting: July 21, 2021
  - b. Approval of Art Committee Meeting Minutes: June 24, 2021
  - c. Review of Statistical Report
  - d. Approval of Statement of Expenses
8. Committee Reports
9. Director's Report
  - a. Staff Member Introduction
  - b. Upcoming Outreach, Programming & Events
  - c. Community Survey
10. Unfinished Business
  - a. Northeast Windows Update
  - b. Rooftop Project Update - Action Item
  - c. Building and Parking Lot Maintenance - Action Item
  - d. Items Moved from Consent Agenda - Action Item
11. New Business
  - a. Work Session Special Meeting Date and Topics
  - b. Internet Use and Safety Policy Review - Action Item
  - c. Computer Use Policy - Action Item
12. Schedule of Upcoming Meetings
  - a. Regular Meeting: September 15, 2021
  - b. Regular Meeting: October 20, 2021
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*