

Lewiston City Library – Board of Trustees Regular Meeting AGENDA

**Lewiston City Library | 411 D Street
Meeting Room - First Floor
Wednesday, September 21, 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: August 17, 2022
 - b. Review of Statistical Report
 - c. Approval of Statement of Expenses
 8. Committee Reports
 9. Director's Report
 - a. Building Maintenance & Janitorial Update
 - b. Staffing Update
 - c. Security
 - d. Idaho Library Association Pre-conference Session
 10. Unfinished Business
 - a. Rooftop Door Repair Update
 - b. Items Moved from Consent Agenda - Action Item
 11. New Business
 - a. Priorities for Future Purchases and Improvements
 - b. Role of Art Committee
 12. Executive Session - Action Item
 - a. Idaho Code 74-206(1)(b) – To consider the evaluation, dismissal or disciplining of, or to hear complaints or charges brought against, a public officer, employee, staff member or individual agent, or public school student.
 13. Schedule of Upcoming Meetings
 - a. Regular Meeting: October 19, 2022
 - b. Regular Meeting: November 16, 2022

14. 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