

Lewiston City Library – Board of Trustees Regular Meeting AGENDA

**Lewiston City Library | 411 D Street
Community Room
Wednesday, October 19, 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: September 21, 2022
 - b. Review of Statistical Report
 - c. Approval of Statement of Expenses
 8. Committee Reports
 9. Director's Report
 - a. Report from ILA Pre-Conference & Conference
 - b. Staffing Update
 - c. Outreach Vehicle Update
 10. Unfinished Business
 - a. Items Moved from Consent Agenda - Action Item
 11. New Business
 - a. Director Annual Review & 360 Process
 - b. Materials Selection Inquiry Review
 - c. Appointment of Committee for Material Review - Action Item
 - d. City Purchasing Policy
 12. Schedule of Upcoming Meetings
 - a. Regular Meeting: November 16, 2022
 - b. Regular Meeting: December 21, 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