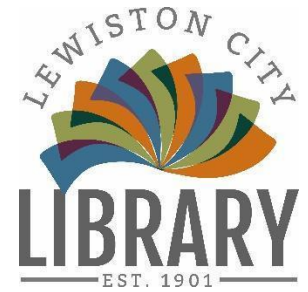


Lewiston City Library – Board of Trustees Regular Meeting AGENDA

Lewiston City Library | 411 D Street
Community Room
Wednesday, November 16, 2022
5:30pm



-
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: October 19 & November 9, 2022
 - b. Approval of Minutes from Ad Hoc Committee on Reconsideration: November 7, 2022
 - c. Review of Statistical Report
 - d. Approval of Statement of Expenses
 8. Committee Reports
 9. Director's Report
 - a. Grants
 - b. Outreach Vehicle Update
 - c. Upcoming Living Lewiston Edition
 10. Unfinished Business
 - a. Materials Selection Request for Reconsideration - Action Item
 - b. Library Director Evaluation Questions Review
 - c. Items Moved from Consent Agenda - Action Item
 11. New Business
 - a. Bylaws Review
 - b. Christmas Holiday Closures
 - c. Staff Development Closure - Action Item
 - d. Shelving Quote - Action Item
 12. Schedule of Upcoming Meetings
 - a. Special Meeting: December 7, 2022
 - b. Special Meeting: December 14, 2022
 - c. Regular Meeting: December 21, 2022 - **Canceled**

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