

Lewiston City Library – Board of Trustees Regular Meeting AGENDA

**Lewiston City Library | 411 D Street
Event Space
Wednesday, June 16, 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: May 19, 2021
 - b. Review of Statistical Report
 - c. Approval of Statement of Expenses
8. Election of Officers - Action Item
9. Committee Reports
10. Director's Report
 - a. Staff Member Introduction
 - b. Strategic Plan Update
 - c. Grants Update
 - d. Best Practices
 - e. 2022 Budget Update
11. Unfinished Business
 - a. Mangum Construction - Windows Update
 - b. Establish Dates for Policy Work Sessions
 - c. Bylaw Review - Action Item
 - d. Items Moved from Consent Agenda - Action Item
12. New Business
 - a. Update to Security System - Action Item
 - b. July 5 Holiday Closure - Action Item
13. Schedule of Upcoming Meetings
 - a. Regular Meeting: July 21, 2021

b. Regular Meeting: August 18, 2021

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