

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

**Lewiston City Library | 411 D Street  
Community Room - Second Floor  
Wednesday, July 20, 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: June 15, 2022
    - b. Review of Statistical Report
    - c. Approval of Statement of Expenses
  8. Committee Reports
  9. Director's Report
    - a. Summer Reading Update by C Olive, Youth Services Librarian
    - b. Staffing Update
    - c. Outreach Vehicle Update
    - d. Patron On-site Usage Data
    - e. Building Maintenance & Janitorial Update
    - f. FY2023 Budget Hearing Schedule
  10. Unfinished Business
    - a. Reappointment Process for Boards & Commission Positions
    - b. Items Moved from Consent Agenda - Action Item
  11. New Business
    - a. Meeting Space Usage Policy Discussion
  12. Schedule of Upcoming Meetings
    - a. Regular Meeting: August 17, 2022
    - b. Regular Meeting: September 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*