

Lewiston City Library – Board of Trustees Regular Meeting AGENDA

**Lewiston City Library | 411 D Street
Community Room - Second Floor
Wednesday, August 17, 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: July 20, 2022
 - b. Approval of Art Committee Meeting Minutes: July 21, 2022
 - c. Review of Statistical Report
 - d. Approval of Statement of Expenses
 8. Committee Reports
 9. Director's Report
 - a. Introduction of Adult & Outreach Librarian, B Glover
 - b. Building Maintenance & Janitorial Update
 - c. Staffing Update
 - d. Technology Donation
 - e. Reappointment Process for Boards & Commission Positions
 - f. Open Meeting Law Training for Board Members
 - g. Idaho Library Association Conference
 10. Unfinished Business
 - a. Meeting Space Usage Policy - Action Item
 - b. Items Moved from Consent Agenda - Action Item
 11. New Business
 - a. Authorization to Repair Electronic Locking Rooftop Door System - Action Item
 12. Schedule of Upcoming Meetings
 - a. Regular Meeting: September 21, 2022
 - b. Regular Meeting: October 19, 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