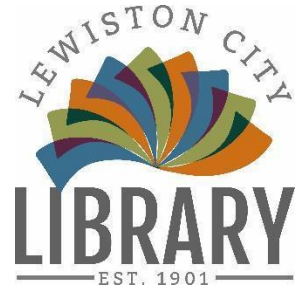


# **Lewiston City Library – Board of Trustees Annual Meeting AGENDA**

**Lewiston City Library | 411 D Street  
Community Room - Second Floor  
Wednesday, May 18, 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: April 20, 2022
    - 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. Appointment of Adult & Outreach Services Librarian
    - b. Introduction of Staff Members
    - c. Outreach Vehicle Update
  11. Unfinished Business
    - a. FY 2023 Budget Review
    - a. Items Moved from Consent Agenda - Action Item
  12. New Business
    - a. Recycling
    - b. Library Board of Trustees Candidate Discussion
  13. Schedule of Upcoming Meetings
    - a. Regular Meeting: June 15, 2022
    - b. Regular Meeting: July 20, 2022
  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*