



Board of Trustees Agenda

Tuesday, October 22, 2024
4:30 PM in-person meeting
Conference Room / APL

1. Call to Order/Introductions
2. What Are You Reading (posted on web site)
3. Approval of the August 27, 2024 Minutes
4. Freedom to Read Statement
5. Ad Hoc Committees:
 - Strategic Planning committee
 - Trustee Selection/Onboarding committee
6. Governance Committee Update / Lisa Cesare
 - Policy Updates
 - 2025 Officers
7. Finance Committee Update/Sharon Bergeron
8. “Fun” Raising Committee update / Nicole Rancourt
9. Director’s Report / Donna Wallace
10. Lewiston Public Library Report
11. Other Business

Upcoming Meetings:

- Board Meeting - November 26, 2024 at 4:30 PM in-person (Androscoggin Community Room)
- No scheduled Board meeting in December
- Finance Committee Meeting – January 9, 2025 9:00 AM in person APL Conference Room
- Governance Committee Meeting – January 14, 2025 8:00 AM on Zoom
- Board Meeting - January 28, 2025 at 4:30 PM in-person (Androscoggin Community Room)