



Board of Trustees Agenda

Tuesday, November 26, 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 October 22, 2024 Minutes
4. Strategic Planning Committee Update / John Cleveland
5. Trustee Selection/Onboarding Committee Update / Heidi McCurdy
6. Governance Committee Update / Lisa Cesare
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:

- No scheduled Board Meeting in December
- Governance Committee Meeting – December 10, 2024 8:00 AM on Zoom
- Staff/Board Holiday Gathering –December 12, 2024 6:00 -8:00 PM (Lost Valley Brew Pub)
- Finance Committee Meeting – December 12, 2024 9:00 AM (Conference Room)
- Finance Committee Meeting – January 9, 2025 9:00 AM (Conference Room)
- Governance Committee Meeting – January 14, 2025 8:00 AM on Zoom
- Board Meeting - January 28, 2025 at 4:30 PM (Conference Room)