



Board of Trustees Agenda

Tuesday, May 28, 2024

4:30 PM in-person meeting

Androscoggin Community Room / APL

1. Call to Order/Introductions
2. Approval of the April 23, 2024 Minutes
3. Presentation by Maine Community Foundation
4. Finance Committee update / Sharon Bergeron
5. Lewiston Public Library Report
6. *Updates (as time permits):
 - Governance Committee / Lisa Cesare
 - “Fun” Raising Committee / Nicole Rancourt
7. Other Business

*NOTE: Governance Committee & “Fun” Raising Committee reports have been submitted in writing; if time permits, they will update key points.

Upcoming Meetings:

June 25 at 4:30 PM in-person (Androscoggin Community Room)

July – no meeting scheduled

August 27 at 4:30 4:30 PM in-person (Androscoggin Community Room)