



Board of Trustees Agenda

Tuesday, June 25, 2024
4:30 PM in-person meeting
DaVinci's Restaurant / Off-Site

1. Call to Order/Introductions
2. What Are You Reading?
3. Approval of the May 28, 2024 Minutes
4. Governance Committee Update / Pat Gautier
 - Vote on new Employee Handbook
5. Finance Committee Update/Sharon Bergeron
6. “Fun” Raising Committee update / Nicole Rancourt
7. Director’s Report / Donna Wallace
8. Lewiston Public Library Report
9. Other Business

Upcoming Meetings:

July – no meeting scheduled

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

September – Annual Meeting TBA / Board meeting necessary?