



## Board of Trustees Agenda

Tuesday, January 23, 2023

4:30 PM in-person meeting

Androscoggin Community Room / APL

1. Call to Order/Introductions
2. Executive Session – 4:30 PM to 5:00 PM
  - \*Open Board Meeting to begin at 5:00 PM
3. What Are You Reading (posted on web site)
4. Approval of the December 12, 2023 Minutes
5. Trustees Selection
6. Interim Director's Report / Donna Wallace
  - Ground Floor Cleanout
7. Governance Committee Update
  - Collection Development Policy Update
8. Finance Committee Update / Sharon Bergeron
9. Lewiston Public Library Report
10. Other Business

### **Upcoming Meetings:**

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

March 26 at 4:30 PM in-person (Androscoggin Community Room)

April 23 at 4:30 PM in-person (Androscoggin Community Room)