



Board of Trustees Agenda

Tuesday, May 23, 2023
4:30 PM in-person meeting
Conference Room / APL

1. Call to Order/Introductions
2. What have you been reading? (posted to website)
3. Approval of the March 28, 2023 Minutes
4. Department Head Presentation / Donna Wallace, Adult Services Manager and Julia Rhineland, Teen Librarian
5. Director's Report / Mamie Ney
6. "Fun" Raising Committee update / Nicole Rancourt
8. Governance Committee update / Lisa Cesare
8. Financial report / Michael Malloy
9. Lewiston Public Library Report
10. Board Question: What have you participated in at APL this month?
11. Executive Session to discuss Director's Evaluation Survey
12. Other Business

Next Board Meetings:

June 27th at 4:30 in person Androscoggin Community Room

No July Meeting