Board of Trustees Agenda
Tuesday, April 26, 2022
4:30 PM ZOOM Meeting

1. Call to Order/Introductions
2. What have you been reading?
3. Approval of the March 22, 2022 Minutes
4. "Fun" Raising Committee Update / Nicole
5. Governance Committee Update / Susan
6. Director's Evaluation Survey / Pat
7. Update on Margery Schuler Estate / Mamie
8. Lewiston Public Library Report
9. Financial Report / Michael
10. Director's Report & update on FY 2023 Budget / Mamie
11. Other Business

Next Meetings: May 24th at 8:00 AM

June 28th at 4:30 PM

No July meeting