



Board of Trustees Agenda
Tuesday, June 28, 2022

4:30 PM ZOOM Meeting

1. Call to Order/Introductions
2. What have you been reading?
3. Approval of the April 26, 2022 Minutes
4. “Fun” Raising Committee Update / Nicole
5. Governance Committee Update / Susan
 - Discussion of new board member
6. Lewiston Public Library Report
7. Financial Report / Michael
8. Director’s Report
9. Executive Session (Director’s Evaluation)
10. Other Business

Next Meetings: No July meeting

August 23rd at 8:00 AM (in-person at APL?)