



Board of Trustees Agenda
Tuesday, August 23, 2022

8:00 AM ZOOM Meeting

1. Call to Order/Introductions
2. What have you been reading?
3. Approval of the June 28, 2022 Minutes
4. Auditor's Report / Claire Thompson
5. "Fun" Raising Committee Update / Nicole Rancourt
6. Governance Committee Update / Susan Weiss
7. Engagement Report / Haley Warden
8. Financial Report / Michael Malloy
9. Lewiston Public Library Report
10. Director's Report
11. Goals for FY2023
12. Meeting Times and Format
13. Other Business

Next Board Meetings: September 27th at 4:30 PM

October 25th at 8:00 AM

November 22nd at 4:40 PM

No December meeting

Annual Meeting: September 29th 5:30 – 6:00 PM (Social)
6:00 (Meeting)

