



Board of Trustees Agenda

Tuesday, January 28, 2025
4:30 PM in-person meeting
Conference Room / APL

1. Call to Order/Introductions
2. What Are You Reading (posted on web site)
3. Approval of the November 26, 2024 Minutes
4. Strategic Planning Committee Update / John Cleveland
5. Trustee Selection/Onboarding Committee Update / Heidi McCurdy
6. Governance Committee Update / Lisa Cesare
 - By-Law Discussion
7. Finance Committee Update / Sharon Bergeron
8. “Fun” Raising Committee update / Nicole Rancourt
9. Director’s Report / Donna Wallace
10. Lewiston Public Library Report
11. Other Business

Upcoming Meetings:

- Governance Committee Meeting – February 11, 2025 8:00 AM (Zoom)
- LPL Board Meeting – February 13, 2025 at 5:30 (note date change from Feb. 6)
- Finance Committee Meeting – February 18, 2025 9:00 AM (Conference Room)
- APL Board Meeting – February 25 4:30 PM (Conference Room)
- LPL Board Meeting – March 6, 2025 at 5:30
- LPL Board Meeting – April 3, 2025 at 5:30
- LPL Board Meeting – May 1, 2025 at 5:30