



Board of Trustees Agenda  
Tuesday, April 25, 2023  
4:30 PM in-person meeting - Conference Room / APL

1. Call to Order/Introductions
2. What have you been reading (list posted on website)
3. Approval of the March 28, 2023 Minutes
4. Department Head Presentation / Suzanne Sullivan, Assistant Director and Manager of Lending and Collection Services
5. Director's Report / Mamie Anthoine Ney
6. "Fun" Raising Committee update / Nicole Rancourt
7. Governance Committee update / Lisa Cesare
8. Financial report / Michael Malloy
9. Board Training / Pat Gautier
10. Lewiston Public Library Report
11. Discussion of Board Meeting Times
13. Other Business

**Next Board Meetings: May 23, 2023 (in Conference Room)**

**June 27, 2023 (in Androscoggin Community Room)**