



Board of Trustees Agenda  
Tuesday, January 27, 2026  
4:30 PM in-person meeting  
Conference Room / APL

1. Call to Order/Introductions
2. What Are You Reading?
3. Approval of November 25, 2025 Minutes
4. Approval of the December 30, 2025 Special Meeting Minutes
5. Strategic Plan Review and motion to adopt
6. Memorandum of Understanding Review
7. Finance Committee Report
  - Motion - Request approval of December Financial Report as presented
  - Motion – Request approval of the Restricted Funds Report as presented
8. Fundraising Committee Report
9. Director's Report
10. Lewiston Public Library Report
11. Other Business

**Upcoming Meetings:**

- Fundraising Committee – February 2 at 9:15 AM in person at APL
- Finance Committee – February 12 at 10:00 AM in person at APL
- Governance Committee – February 17 at 8:30 AM via Zoom
- Board Meeting – February 24 at 4:30 PM in person at APL