



## Board of Trustees Agenda

Tuesday, October 24, 2023  
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 September 26, 2023 Minutes
4. Director's Report and Presentation about Book Challenges / Mamie Ney
5. "Fun" Raising Committee update / Nicole Rancourt
6. Governance Committee update / Lisa Cesare
7. Financial report / Sharon Bergeron
8. Services to Minot
9. Discussion about Board Retreat
10. Lewiston Public Library Report
11. Board Question: What have you participated in at APL this month?
12. Other Business

### **Upcoming Meetings:**

November 28 at 4:30 PM in-person  
No December Meeting