



Board of Trustees Agenda
Tuesday, October 28, 2025
4:30 PM in-person meeting
Conference Room / APL

1. Call to Order/Introductions
2. What Are You Reading?
3. Approval of September 23, 2025 Minutes
4. Election of Board Members
 - Motion – Request to re-elect to the Board Pat Gautier (for a 3rd term), Sharon Bergeron (for a 2nd term), and Ralph Harder (for a 3rd term). Terms to begin September 2025 (retroactive) and end September 2028.
5. Review Statistics for response to City & Mayor Harmon
6. Strategic Planning Committee Update
7. Finance Committee Report
 - Motion - Request approval of September's Financial Report as presented.
8. “Fun” Raising Committee Report
9. Director’s Report
10. Lewiston Public Library Report
11. Other Business

Upcoming Meetings:

- Finance Committee – November 17 at 11:00 AM in person at APL
- Strategic Planning Committee - November 4 at 8:30 AM in person at APL
- Board Meeting – November 25 at 4:30 PM in person at APL