



Board of Trustees Agenda
Tuesday, November 25, 2025
4:30 PM in-person meeting
Conference Room / APL

1. Call to Order/Introductions
2. What Are You Reading?
3. Approval of October 28, 2025 Minutes
4. Review response to City of Auburn
5. Discussion of Draft Memorandum of Understanding with City
6. Governance Committee – amend Library Use Policy to add bolded text:

A motion to amend the library use policy to read customers may not “Solicit, **circulate petitions, distribute leaflets**, or sell products or services, except as part of a library-sponsored program or library support organization”.

7. Strategic Planning Committee Update
8. Finance Committee Report

Motion - Request approval of October's Financial Report as presented.

Motion – Request approval of increasing non-resident fees in FY27

9. Fundraising Committee Report
10. Director's Report
11. Lewiston Public Library Report
12. Other Business

Upcoming Meetings:

- Finance Committee – December 15 at 11:00 AM in person at APL
- Strategic Planning Committee - Date TBD 8:30 AM in person at APL
- Board Meeting – January 27 at 4:30 PM in person at APL

Reminder:

- Holiday Gathering – December 10 6:00 to 8:00 PM DaVinci's Restaurant (a plus one event). Please RSVP with number of attendees (1 or 2) to blyons@auburnpubliclibrary.org no later than Wednesday, December 3.