



Board of Trustees Agenda

Tuesday, November 28, 2023

4:30 PM in-person meeting

Androscoggin Community Room / APL

1. Call to Order/Introductions
2. What Are You Reading (posted on web site)
3. Approval of the October 24, 2023 Minutes
4. Director's Report and Book Challenge Discussion / Mamie Ney
 - 4a. Director's Initial Budget Presentation
5. Security Proposal Discussion / Mamie Ney
6. "Fun" Raising Committee update / Nicole Rancourt
7. Governance Committee update / Lisa Cesare
8. Financial report / Sharon Bergeron
9. Lewiston Public Library Report
10. Board Question: What have you participated in at APL this month?
11. Other Business
12. Executive Session

Upcoming Meetings:

December 12 at 4:30 PM in-person (Androscoggin Community Room)

January 23 at 4:30 PM in-person (Androscoggin Community Room)

February 27 at 4:30 PM in-person (Androscoggin Community Room)

