



Board of Trustees Agenda
Tuesday, February 24, 2026
4:30 PM in-person meeting
Conference Room / APL

1. Call to Order/Introductions
2. What Are You Reading?
3. Approval of January 27, 2026 Minutes
4. Marketing Plan Review and motion to adopt
5. Finance Committee Report
 - Motion - Request approval of January Financial Reports as presented
 - Motion – Request approval of the Carnegie Donation of \$10,000 to Board-Designated Account
6. Fundraising Committee Report
7. Governance Committee Report
8. Director’s Report
9. Lewiston Public Library Report
10. Other Business

Upcoming Meetings:

- Fundraising Committee – March 2 at 9:15 AM in person at APL
- Lewiston Public Library Board Meeting – March 5 at 5:30 PM LPL 3rd Floor Conf. Room (**Nicole Rancourt to attend**)
- Finance Committee – March 16 at 11:00 AM in person at APL
- Governance Committee – March 17 at 8:30 AM via Zoom
- Board Meeting – March 24 at 4:30 PM in person at APL