



Board of Trustees Agenda

Tuesday, February 25, 2025

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 January 28, 2025 Minutes
4. Board Duties and Capacity (Michael Malloy)
5. Strategic Planning Committee Update / John Cleveland
6. Trustee Selection/Onboarding Committee Update / Heidi McCurdy
7. Governance Committee Update / Lisa Cesare
8. Finance Committee Update / Sharon Bergeron
9. “Fun” Raising Committee update / Nicole Rancourt
10. Director’s Report / Donna Wallace
11. Lewiston Public Library Report
12. Other Business

Upcoming Meetings:

- LPL Board Meeting – March 6, 2025 at 5:30
- Governance Committee – March 11 8:00 AM on Zoom
- Finance Committee – March 18 9:00 AM in person at APL
- Board Meeting – March 25 4:30 PM in person at APL
- LPL Board Meeting – April 3, 2025 at 5:30
- LPL Board Meeting – May 1, 2025 at 5:30