



Board of Trustees Agenda
Tuesday, February 28, 2023

4:30 PM in-person meeting
Androscoggin Community Room / APL

1. Call to Order/Introductions
2. What have you been reading?
3. Approval of the January 24, 2022 Minutes
4. Governance Committee update / Lisa Cesare
5. “Fun” Raising Committee update / Nicole Rancourt
6. Financial report / Michael Malloy
7. Schuler Estate Update
8. Lewiston Public Library Report
9. Director’s Report
10. Status of the FY2024 Budget
11. Other Business