



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

1. Call to Order/Introductions
2. What Are You Reading?
3. Approval of February 24, 2026 Minutes
4. Presentation by Ouellette & Associates of Reviewed Financial Statements
5. Finance Committee Report
 - Motion - Request approval of February Financial Reports as presented
6. Resolution of Minot Contract
7. Fundraising Committee Report
8. Governance Committee Report
9. Director's Report
10. Lewiston Public Library Report
11. Open Session

Upcoming Meetings:

- Fundraising Committee – April 6 at 9:15 AM in person at APL
- Lewiston Public Board Meeting – April 2 at 5:30 PM LPL First Floor Couture Room (**Ralph Harder to attend**)
- Finance Committee – April 13 at 11:00 in person at APL
- Governance Committee – April 21 at 8:30 AM via Zoom
- Board Meeting – April 28 at 4:30 PM in person at APL