



Board of Trustees Agenda

Tuesday, March 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 February 25, 2025 Minutes
4. Strategic Planning Committee Update

Seeking action on the following motions:

1. To undertake a strategic planning process with Rebecca Conrad to begin as soon as an engagement agreement is entered and to complete by the end of 2025, in accordance with the proposed planning process and timeline presented.
2. To appropriate up to \$15,000 in board directed endowment funds and dedicate them for these purposes and to authorize the Treasurer to disburse such funds in accordance with the engagement agreement.
3. To authorize the President to execute any required engagement agreement in order to effectuate the foregoing.

5. Trustee Selection/Onboarding Committee Report

- Review Onboarding Guidelines

6. Governance Committee Report / Lisa Cesare

- Review and vote on Director's Evaluation Policy

7. Finance Committee Report

8. "Fun" Raising Committee Report / Nicole Rancourt

9. Director's Report / Donna Wallace

10. Lewiston Public Library Report

11. Other Business

Upcoming Meetings:

- LPL Board Meeting – April 3, 2025 at 5:30 and May 1, 2025 at 5:30
- Governance Committee – April 8 at 8:00 AM on Zoom
- Finance Committee – April 15 9:00 AM in person at APL
- Board Meeting – May 27 4:30 PM in person at APL