



## Board of Trustees Agenda

Tuesday, March 26, 2024

4:30 PM in-person meeting

Androscoggin Community Room / APL

1. Call to Order/Introductions
2. What Are You Reading?
3. Approval of the February 27, 2024 Minutes
4. Finance Committee Update/Sharon Bergeron
5. Governance Committee Update / Lisa Cesare
  - Discussion and vote on Employee Time Tracking
6. “Fun” Raising Committee update / Nicole Rancourt
7. Interim Director’s Report / Donna Wallace
8. Lewiston Public Library Report
9. Executive Session
10. Other Business

### **Upcoming Meetings:**

April 23 at 4:30 PM in-person (Conference Room)

May 28 at 4:30 PM in-person (Androscoggin Community Room)

June 25 at 4:30 PM in-person (Androscoggin Community Room)

