

Board of Trustees Agenda Tuesday, March 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 February 28, 2023 Minutes
- 4. Director's Report
- 5. Executive Committee Synopsis: Pat Gautier
- 6. Board Sub-Committees: Pat Gautier
- 7. "Fun" Raising Committee update / Nicole Rancourt
- 8. Governance Committee update / Lisa Cesare
- 9. Financial report / Michael Malloy
- 10. Lewiston Public Library Report

Next Board Meetings: April 25, 2023

May 23, 2023