



Board of Trustees Agenda  
Tuesday, April 22, 2025  
4:30 PM in-person meeting  
Conference Room / APL

1. Call to Order/Introductions
2. Executive Session (4:30 – 5:00)
3. What Are You Reading (posted on web site)
4. Approval of the March 25, 2025 Minutes
5. Strategic Planning Committee Update
6. Finance Committee Report
7. “Fun” Raising Committee Report / Nicole Rancourt
8. Director’s Report / Donna Wallace
9. Lewiston Public Library Report
10. Other Business

**Upcoming Meetings:**

- LPL Board Meeting – May 1, 2025 at 5:30
- Governance Committee – May 13 at 8:00 AM on Zoom
- Finance Committee – May 20 9:00 AM in person at APL
- Board Meeting – May 27 4:30 PM in person at APL