



## Board of Trustees Agenda

Tuesday, April 23, 2024  
4:30 PM in-person meeting  
Conference Room / APL

1. Call to Order/Introductions
2. What Are You Reading?
3. Approval of the March 26, 2024 Minutes
4. Presentation of Annual Audit / Austin Associates  
15-minute presentation by Claire Thompson  
15 minute discussion and Q&A
5. Finance Committee Update/Sharon Bergeron
6. Interim Director's Report / Donna Wallace
7. Lewiston Public Library Report
8. Executive Session (to begin approximately 5:30 PM)
9. Other Business

Governance Committee Update / Lisa Cesare – presented in writing

“Fun” Raising Committee update / Nicole Rancourt – presented in writing

### **Upcoming Meetings:**

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

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

July – no meeting scheduled

August 27 at 4:30 4:30 PM in-person (Androscoggin Community Room)