



Board of Trustees Agenda
Tuesday, April 28, 2026
4:30 PM in-person meeting
Conference Room / APL

1. Call to Order/Introductions
2. What Are You Reading?
3. Approval of March 24, 2026 Minutes
4. Presentation by Ouellette & Associates of Reviewed Financial Statements
5. Finance Committee Report
 - Motion – To ratify expenses of approximately \$1,500 from Board Designated Funds for staff appreciation expenses
 - Motion – To approve of March Financial Reports as presented
 - Motion – To approve March Quarterly Reports as presented
6. Executive Committee Report
7. Director's Report
 - Board Applicant: Sam Boss
8. Lewiston Public Library Report
9. Open Session
10. Executive Session

Upcoming Meetings:

- Lewiston Public Board Meeting – May 7 at 5:30 PM LPL First Floor Couture Room (**need someone to attend**)
- Finance Committee – May 18 at 11:00 in person at APL
- Governance Committee – May 19 at 8:30 AM via Zoom
- Board Meeting – May 26 at 4:30 PM in person at APL