



Board of Trustees Agenda
Tuesday, May 27, 2025
4:30 PM in-person meeting
Conference Room / APL

1. Call to Order/Introductions
2. Accountant's Report and Reviewed Financial Statements / Steve Lamontagne of Ouellette & Associates
 - Motion - Request approval of Accountant's Report and Reviewed Financial Statements, as presented.
3. What Are You Reading (posted on website)
4. Approval of the March 25, 2025 Minutes
5. Strategic Planning Committee Update
6. Finance Committee Report
 - Motion - Request approval of the April Financial Report, as presented.
 - Motion - Request approval of the FY26 Capital Fund Budget, as presented.
7. "Fun" Raising Committee Report
8. Director's Report
 - Evaluation Feedback, Goals for 2025-26
9. Lewiston Public Library Report
10. Other Business

Upcoming Meetings:

- Strategic Planning Committee -- June 10 9:00 AM, hybrid (in person and Zoom)
- Finance Committee – June 18, time TBD, in person at APL
- Board Meeting – June 24 4:30 PM in person at APL
- Finance Committee – July 21 11:00 AM in person at APL
- Board Meeting – No July Meeting