



Board of Trustees Agenda
Tuesday, June 24, 2025
4:30 PM in-person meeting
Conference Room / APL

1. Call to Order/Introductions
2. Maine Community Foundation Presentation
3. Election of Officers
4. City of Auburn Request for Info
5. What Are You Reading?
6. Approval of May 27, 2025 Minutes
7. Strategic Planning Committee Update
8. Finance Committee Report

Seeking action on the following motions:

- a. Request approval of the May financial report, as presented
 - b. Request approval to add funds of \$3,256 to the Room Rental Revenue line and to the Expense Salary Line to restore the .05% reduction back to a 2.5% COLA for all staff
9. “Fun” Raising Committee Report
 10. Director’s Report
 11. Lewiston Public Library Report
 12. Other Business

Upcoming Meetings:

- APL Board Meeting – No July Meeting
- Finance Committee – July 21 11:00 AM in person at APL
- Strategic Planning Committee - July 15 at 8:30 AM in person at APL
- Strategic Planning Committee - August 12 at 8:30 AM in person at APL
- Finance Committee – August 18 at 11:00 AM in person at APL
- APL Board Meeting – August 26 at 4:30 in person at APL