



Board of Trustees Agenda

Tuesday, June 27, 2023
4:30 PM in-person meeting
Conference Room / APL

1. Call to Order/Introductions
2. What have you been reading? (posted to website)
3. Approval of the May 23, 2023 Minutes
4. Presentation of Annual Audit / Claire Thompson, Austin Associates
5. Director's Report / Mamie Ney
6. "Fun" Raising Committee update / Nicole Rancourt
7. Governance Committee update / Lisa Cesare
8. Financial report / Michael Malloy
 - Budget Adjustment Discussion
9. Lewiston Public Library Report
10. Board Question: What have you participated in at APL this month?
11. Other Business

Next Board Meetings:

No July Meeting

August 22nd at 4:30 PM in-person (Androscoggin Community Room)