



Board of Trustees Agenda

Tuesday, August 22, 2023

4:30 PM in-person meeting

Androscoggin Community Room / APL

1. Call to Order/Introductions
2. What have you been reading? (posted to website)
3. Approval of the June 27, 2023 Minutes
4. Staff Presentation: Haley Warden, Director of Engagement
5. Presentation of Officers for the upcoming year
6. Annual Meeting Discussion
7. Director's Report / Mamie Ney
8. "Fun" Raising Committee update / Nicole Rancourt
9. Governance Committee update
10. Financial report / Michael Malloy
11. Lewiston Public Library Report
12. Board Question: What have you participated in at APL this month?
13. Other Business

Upcoming Meetings:

September 21st - Annual Meeting - in-person at APL

October 24th at 4:30 PM in-person

November 28th at 4:30 PM in-person

No December Meeting