



Board of Trustees Agenda
Tuesday, August 26, 2025
4:30 PM in-person meeting
Conference Room / APL

1. Call to Order/Introductions
2. Discussion with Auburn Mayor Jeff Harmon
3. What Are You Reading?
4. Approval of June 24, 2025 Minutes
5. Election of Officers Discussion
6. Strategic Planning Committee Update
7. Finance Committee Report
 - Motion - Request approval to send the \$15,244 from Auburn Savings account to MCF to deposit in Unrestricted Investment General Fund
 - Motion - Request approval of July's Financial Report as presented.
8. "Fun" Raising Committee Report
9. Director's Report
10. Lewiston Public Library Report
11. Other Business

Upcoming Meetings:

- Strategic Planning Committee - September 9 at 8:30 AM in person at APL
- Finance Committee – September 15 10:30 AM in person at APL
- Annual Meeting of Corporators / September Board Meeting – September 23 6:00 PM in person at APL
- Strategic Planning Committee - October 7 at 8:30 AM in person at APL
- Finance Committee – October 20 at 10:30 AM in person at APL