



Board of Trustees Agenda
Tuesday, September 23, 2025
7:00 PM (or immediately following Annual Meeting)
Androscoggin Community Room / APL

1. Call to Order/Introductions
2. Approval of August 26, 2025 Minutes
3. Board Work for upcoming months
4. Finance Committee Report
 - Motion – Request approval of August Financial Report as presented
 - Motion – Request approval of approximately \$3,000 from account #10107 of Board Designated Funds (currently at \$98,495) to be used for annual gathering and gifts
5. Block Party Update
6. Director's Report
7. Lewiston Public Library Report
8. Other Business

Upcoming Meetings:

- Strategic Planning Committee Workshop - September 29 at 9:00 AM in person at APL
- Strategic Planning Committee - October 7 at 8:30 AM in person at APL
- Finance Committee – October 20 at 11:00 AM in person at APL
- Board Meeting – October 28 at 4:30 PM in person at APL