



Board of Trustees Agenda
Tuesday, January 24, 2023

4:30 PM in-person meeting
Androscoggin Community Room / APL

1. Call to Order/Introductions
2. What have you been reading?
3. Approval of the November 22, 2022 Minutes
4. Approval of a resolution to update the signatures on the library's bank accounts/Mamie
5. Election of New Board Member/Lisa Cesare
6. Governance Committee update / Lisa Cesare
7. "Fun" Raising Committee update / Nicole Rancourt
8. Financial report / Michael Malloy
9. Lewiston Public Library Report
10. Director's Report
11. Status of the FY2024 Budget
12. Other Business