Board of Trustees Agenda
Tuesday, October 25, 2022

8:00 AM ZOOM Meeting

1. Call to Order/Introductions
2. What have you been reading?
3. Approval of the August 23, 2022 Minutes
4. Election of Sharon Bergeron as Trustee – Lisa Cesare
5. Election of Officers – Patricia Gautier
6. Annual Meeting - Mamie
7. Trustees and Committees – Patricia Gautier
8. Governance Committee Update - Lisa Cesare
9. "Fun-Raising" Committee Report
10. Financial Report / Michael Malloy
11. Lewiston Public Library Report
12. Goals for FY2023
13. Director's Report
14. Other Business

Next Board Meetings: November 22nd at 4:30 PM in person at APL
No December meeting