



Board of Trustees Agenda
Tuesday, November 22, 2022

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 October 25, 2022 Minutes
4. Director's Report
5. "Fun" Raising Committee update / Nicole Rancourt
6. Governance Committee update / Lisa Cesare
7. Financial report / Michael Malloy
8. Lewiston Public Library Report
9. Director's FY 2023 Goals
10. Annual Meeting Update
11. Trustee Handbook Review
12. Discuss plan for COVID remittance to staff
13. Future Meeting Times and Formats