



Board of Trustees Agenda

Tuesday, April 20, 2021

7:30 a.m. ZOOM Meeting

1. Call to Order/Introductions
2. What have you been reading?
3. Approval of the March 16, 2021 Minutes
4. Director's Report
5. "Fun" Raising Committee Update/Nicole
6. Governance/Mike: Conflict of Interest Contract & Policy
7. Governance/Mamie: Zooming Policy
8. Governance/Director's Survey
9. Budget/Mamie
10. LPL May Meeting Attendee
11. Lewiston Public Library Report

Other Business:

Next Meeting: May 18, 2021