



Board of Trustees Agenda

Tuesday, August 17, 2021

Library Conference Room, 7:30 a.m.

1. Call to Order/Introductions
2. What have you been reading?
3. Approval of the June 21, 2021 Minutes
4. Director's Report
5. Engagement Director's Report
6. "Fun" Raising Committee Update/Nicole
7. Nominations to the Board/ Governance Comm.
8. Mamie's goals for FY 2022: Action Plan/Mamie
9. Annual Meeting Plans/ Mamie
10. Lewiston Public Library Report