



Board of Trustees Agenda

Tuesday, January 25, 2022

7:30 a.m. ZOOM Meeting

1. Call to Order/Introductions
  2. What have you been reading?
  3. Approval of the November 16, 2021 Minutes
  4. Director's Report
  5. "Fun" Raising Committee Update/Nicole
  6. Governance Committee Update/Lisa
  7. Conflict of Interest Document
  8. Treasurer's Report Discussion: Mike
  9. Lewiston Public Library Report
- Other Business

Next Meeting: February 22, 2022 4:30 p.m. ZOOM Meeting