



## Board of Trustees Agenda

Tuesday, December 12, 2023

4:30 PM in-person meeting

Androscoggin Community Room / APL

1. Call to Order/Introductions
2. What Are You Reading (posted on web site)
3. Approval of the November 24, 2023 Minutes
4. Director's Report and Book Challenge Discussion / Mamie Ney
  - 4a. Security Update
  - 4b. Director's Initial Budget Presentation (expenses)
5. Board Retreat Agenda / Michael Malloy
6. Minot Agreement Discussion
7. Lewiston Public Library Report
8. Other Business
9. Executive Session

### **Upcoming Meetings:**

January 23 at 4:30 PM in-person (Androscoggin Community Room)

February 27 at 4:30 PM in-person (Androscoggin Community Room)