



Board of Trustees Agenda

Tuesday, February 27, 2024

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 January 23, 2024 Minutes
4. Executive Session with Interim Director
5. Review of Budget and Finance Committee Update/Sharon Bergeron
6. Governance Committee Update
7. “Fun” Raising Committee update / Nicole Rancourt
8. Fundraising Presentation and Discussion / Haley Warden
9. Lewiston Public Library Report
10. Other Business

Upcoming Meetings:

March 26 at 4:30 PM in-person (Androscoggin Community Room)

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

May 28 at 4:30 PM in-person (Androscoggin Community Room)