

Lewiston Public Library
Board of Library Trustees
December 8, 2011 Meeting

Agenda

1. Approval of minutes of 11/10/2011 meeting
2. Library Director's report
3. Election of Officers
4. Approval of 2012 Holiday Closings Schedule
5. APL/LPL monthly Board Meeting review and report
6. Old Business

Item	Date on List
Jennifer to APL Meeting Dec-21 st	2011.09.08
Joint Hours APL/LPL Survey? Hold until joint APL/LPL meeting in January	2011.09.08
FY13 Objectives Committee report	2011.11.10

7. Other Business
8. Next meeting—January 12, 2012 at 5:30 p.m. Joint Meeting with APL Board