

Lewiston Public Library
Board of Library Trustees
September 11, 2014 Meeting

Agenda

1. Investment Advisor's Report—Hugh Judge, R.M. Davies
2. Approval of minutes of 4/10/14 and 5/8/14 meetings
3. Library Director's report
4. FY2014 Endowment Fund Report
5. FY2015 Endowment Fund Budget
6. Approval of Memorandum of Understanding for the Sun Journal Microfilming Project
7. Request from the Minerva Executive Board regarding patron charges for AV borrowing
8. Review of Trustee Duties
9. APL Board Meeting report
10. Old Business

Item	Date on List
Joint LPL/APL Subcommittee Report	12/12/2013

11. Other Business

Next LPL Board Meeting: **Thurs, October 9 at 5:30 p.m.**