

Lewiston Public Library
Board of Library Trustees
September 3, 2015 Meeting

Agenda

1. Endowment Fund Investment Advisor Report – Hugh Judge, R. M. Davis, Inc.
2. Approval of minutes of 4/2/15 and 5/6/15 meetings
3. Library Director’s report
4. FY2015 Endowment Fund Report
5. Approval of FY2016 Endowment Fund Budget
6. Amending the Art Collection Loans Policy
7. Approval of the loan of **Shady Brook** (Marsden Hartley painting) to the Metropolitan Museum of Art
8. APL Board Meeting report
9. Old Business

Item	Date on List
Joint LPL/APL Subcommittee Report	12/12/2013
Validation of garage parking for library patrons	3/12/2015

10. Other Business

Next LPL Board Meeting: Oct. 1, 5:30 p.m.