

Lewiston Public Library
Board of Library Trustees
December 7, 2017 Meeting

Agenda

1. Approval of minutes of 11/2/17 meeting
2. Library Director's report
3. Nominating Committee Report
4. Election of Officers
5. FY2018 Objectives
6. Approval of holiday closings for 2018
7. APL Board Meeting Report
8. Old Business

| Item | Date on List |
|----------------------------|--------------|
| Progress on Trustee search | 11/2/17 |
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9. Other Business

Next Board Meeting: January 4, 2018