

Lewiston Public Library
Board of Library Trustees
September 6, 2018 Meeting

Agenda

1. Approval of minutes of 5/3/18 meeting
2. Library Director's report
3. Scheduling October/November Board meetings
4. Investment Advisor's Report—Hugh Judge, R.M. Davis
5. Endowment Fund Report for FY2018
6. FY2019 Endowment Fund Budget
7. APL Board meeting report
8. Old Business

Item	Date on List

9. Other Business

Next Board Meeting: October __ 2018 (date TBD)