

**Lewiston Public Library**  
**Board of Library Trustees**  
**January 6, 2022 Meeting – 5:30 PM**

Agenda

Session will be conducted remotely and members will only participate electronically.  
The meeting can be viewed online at

[https://networkmaine.zoom.us/webinar/register/WN\\_2txOtXr5RJ2BY4WwkyVA3g](https://networkmaine.zoom.us/webinar/register/WN_2txOtXr5RJ2BY4WwkyVA3g)

1. Approval of minutes of 12/2/21 meeting
2. Library Director's report
3. Appointment of Nominating Committee
4. Old Business

Item	Date on List
Investment Principles Statement Committee update	12/2/21

5. APL Board report
6. Other Business

**Next Board Meeting: February 3, 2022**