

Lewiston Public Library
Board of Library Trustees
March 13, 2014 Meeting

Agenda

1. Recognition of outgoing Board member Margaret Craven
2. Investment Advisor's Report—Hugh Judge, R.M. Davis
3. Approval of minutes of 1/9/14 meeting
4. Library Director's report
5. Proposed Social Media Guidelines for LPL
6. Review FY2015 City budget request
7. Mid-year evaluation of FY2014 Objectives
8. Proposed update to Unattended Child Procedure
9. APL Board Meeting report
10. Set date for May joint LPL/APL Board meeting
11. Old Business

| Item | Date on List |
|-----------------------------------|--------------|
| Joint LPL/APL Subcommittee Report | 12/12/2013 |
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12. Other Business

Next LPL Board Meeting: April 10