

**Topsham Public Library
Board of Trustees
Special Meeting
July 5, 2018**

- 1) **Call to Order:** **7:00 PM**
- 2) **Executive Session:** Consideration to enter Executive Session pursuant to *MRSA Section 405; (6) (e)*
- 3) **Old Business:**
 - a) To authorize any action as a result of Executive Session
- 4) **Next meeting dates:** July 18-Annual Meeting
- 5) **Adjournment** **7:30 PM**