

**Topsham Public Library
Annual Meeting of the Corporation
Wednesday, July 18, 2018
7:00 PM
Agenda**

1. Call to Order
2. Approval of Minutes of FY18 Annual Meeting
3. Election of Board members
 - a. The Governance Committee and Board recommend the following candidates for terms ending in 2021:
 - Joe Trafton (Term 2)
 - Hahna Patterson (Term 1)
 - Kevin Curnin (Term 1)
 - Helen Kincaid (Term1)
 - b. The Governance Committee recommends Owen Yabsira to a second term as a Student Trustee
4. Slate of Board Officers for Fiscal Year 2018-2019
 - *President: Larry Fitch*
 - *Vice President: Diane Hender*
 - *Secretary: Jennifer Ecker*
 - *Treasurer: Irene Martin*
5. Bylaw Revision: see attached
6. Recognition of Volunteer Accomplishments for FY18
7. Recognition of Board Accomplishments for FY18
 - a. Recognition of Trustees stepping off the Board:
Larissa Vigue Picard and Sally Von Benken
8. Comments from the Trustees
9. Comments from members of the public
10. Adjournment