

**Topsham Public Library
Board of Trustees
Business Meeting**

July 18, 2018

- 1) **Call to Order:** **7:30 PM**
- 2) **Welcome, new members:** **7:33 PM**
Kevin Curnin and Helen Kincaid
- 3) **Consent Agenda:** **7:35 PM**
 - a. Minutes of 6/201/18 Business meeting
 - b. Minutes of 7/5/18 Special Business meeting
 - c. Development Committee Report
 - d. Finance Committee Report
- 4) **Director's Report** **7:40 PM**
- 5) **Old Business:** **7:55 PM**
 - a. FY 18 review with Board of Selectmen in August (MOU)
 - b. Long Range Plan review
- 6) **New Business:** **8:10 PM**
 - a. Approval of draft calendar of meetings for FY19
- 7) **Next meeting date:** Sept. 19, 2018
- 8) **Upcoming Events:**
Please see the attached calendars—your support at library events is much appreciated!
- 9) **Adjournment** **8:15 PM**