

**Topsham Public Library  
Board of Trustees**

**Business Meeting  
June 19, 2019-7:00 PM**

- 1) **Call to Order:** 7:00 PM
- 2) **Consent Agenda:** 7:05 PM
  - a. Minutes of 5/22/19 Business meeting
- 3) **Director's Report** 7:10 PM
- 4) **Old Business:** 7:20 PM
  - a. Development Committee Report
  - b. Finance Committee Report: Recommended FY20 Budget Vote
  - c. Governance Committee Report
- 5) **New Business:** 7: 30 PM
  - a. Report from Long Range Planning Interviews
  - b. FY 2020 Calendar
- 6) **Next meeting date:** July 17, 2019 at 7:00 PM
- 7) **Upcoming Events:** 8:00 PM

SUMMER READING!!!!  
July 2 @ 2:00 PM-Bowdoin International Music Festival Concert  
Week of July 29-Aug. 3: New Board Member Orientation
- 8) **Adjournment**