

**Topsham Public Library
Annual Meeting of the Corporation
Wednesday, June 19, 2019
7:30 PM
Agenda**

- 1.** Call to Order
- 2.** Approval of Minutes of July 18, 2018 Annual Meeting
- 3.** Election of Board members
 - a. The Governance Committee and Board recommend the following candidates for terms ending in 2022:
 - (Term 1) Kelley Glidden
 - (Term 1) Deborah O'Neil
 - (Term 1) Patricia Vaughn
 - b. The Governance Committee recommends Owen Yabsira to a third term as a Student Trustee
- 4.** Slate of Board Officers for Fiscal Year 2020
 - *President: Diane Hender*
 - *Vice President: Hahna Patterson*
 - *Secretary: Anne Macri*
 - *Treasurer: Irene Martin*
- 5.** President's Report
- 6.** Recognition of Board Accomplishments for FY19
 - a. Recognition of Trustees stepping off the Board:
Jerry Davis, Jen Ecker, Megan Therriault
- 7.** Comments from the Trustees
- 8.** Comments from members of the public
- 9.** Adjournment