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