

Topsham Public Library
Annual Meeting of the Corporation
Wednesday, July 15, 2020
7:30 PM
Agenda

1. Call to Order
2. Approval of Minutes of June, 2019 Annual Meeting
3. President's Report
4. Bylaw revision
5. Election of Board members
 - a. The Governance Committee and Board recommend the following candidate for terms ending in 2023:
(Term 1) Barbara Swiderski
 - b. The Governance Committee recommends Owen Yabsira to a fourth term as a Student Trustee
6. Slate of Board Officers for Fiscal Year 2021
 - *President: Diane Hender*
 - *Vice President: Deb O'Neil*
 - *Secretary: Anne Macri*
 - *Treasurer: Irene Martin*
7. Recognition of Trustees stepping off the Board:
Jim Demosthenes, Larry Fitch, Anne Eustis
8. Comments from the Trustees
9. Comments from members of the public
10. Adjournment