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