

Topsham Public Library
Annual Meeting of the Corporation
Wednesday, June 21, 2023
7:00 PM
Agenda

1. Call to Order
2. Approval of Agenda
3. Approval of Minutes of June 15, 2022 Annual Meeting (**vote needed**)
Move to accept the minutes of the June 15, 2022 Annual Meeting.
4. President's Report
5. Slate of Nominees for Trustees- Fiscal Year 2024 (**vote needed**)
 - *Erin Arneson (first term)*
 - *Don Stein (first term)*
 - *Barbara Swiderski (second term)*
 - *Eleanor Young (student member-first term)**Move to elect the slate to the Board of Trustees for terms beginning FY 24.*
6. Slate of Officers -Fiscal Year 2024 (**vote needed**)
 - *Kelley Glidden, President*
 - *Barbara Swiderski, Vice president*
 - *Phil Dostie, Secretary*
 - *Jim Doyle, Treasurer**Move to elect the slate of Officers for terms beginning FY 24*
7. Recognition of outgoing Trustees and Treasurer:
 - Diane Hender
 - Anne Macri
 - Irene Martin
 - Nick Picard
8. Comments from the Trustees
9. Comments from members of the public
10. Adjournment

Please join us for refreshments to honor our outgoing and incoming Trustees!