

**Topsham Public Library
Board of Trustees
Business Meeting
August 20, 2025**

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| 1) | Call to Order | 7:00 PM |
| 2) | Approval of Agenda | 7:01 PM |
| 3) | Consent Agenda: | 7:03 PM |
| | <i>a.</i> Minutes of June Business meeting | |
| | <i>b.</i> Facilities Committee Report | |
| | <i>c.</i> Development & Outreach Report | |
| | <i>d.</i> Governance Committee Report | |
| | <i>e.</i> Finance Committee Report | |
| | <i>f.</i> July Monthly Statistics | |
| 4) | Treasurer's Report | 7:05 PM |
| | a. June & end of FY25 Reports | |
| | b. July Monthly Profit/Loss | |
| 5) | Spring Appeal Final Report | 7:15 PM |
| 6) | End of FY25 Statistics | 7:20 PM |
| 7) | Director Report | 7:30 PM |
| 8) | Old Business | 7:35 PM |
| | <i>a.</i> Director joining MLA Legislative Committee | |
| 9) | Other business | 7:45 PM |
| 10) | Public Comment | 7:50 PM |
| 11) | Adjournment to Executive Session | 8:00 PM |

Next meeting dates: Third Wednesdays at 7:00 PM
September 17

***Select Board Presentation – Annual Report/Long-Range Plan:
Sept 18 – 6:30pm***

Senior Health Expo: Oct 9 - 9am-3pm