

**Topsham Public Library
Board of Trustees
Business Meeting
October 15, 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 Special September Business meeting | |
| | <i>b.</i> Minutes of September Business meeting | |
| | <i>c.</i> Facilities Committee Report | |
| | <i>d.</i> Development & Outreach Report | |
| | <i>e.</i> Governance Committee Report | |
| | <i>f.</i> September Monthly Statistics | |
| 4) | Children's Services Update | 7:05 PM |
| 5) | Treasurer's Report | 7:20 PM |
| | September Monthly Profit/Loss | |
| 6) | Room Use Discussion | 7:25 PM |
| 7) | Director's Report | 7:45 PM |
| 8) | Unfinished Business | 7:50 PM |
| | <i>a.</i> Officer roles | |
| 9) | New business | 8:00 PM |
| 10) | Public Comment | 8:05 PM |
| 11) | Adjournment | 8:10 PM |

Next meeting dates: Third Wednesdays at 7:00 PM
November 19

Open House: Oct 18 – 10am-12pm