

**Topsham Public Library
Board of Trustees
Business Meeting
November 19, 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 October Business meeting | |
| | <i>b.</i> Development & Outreach Report | |
| | <i>c.</i> Governance Committee Report | |
| | <i>d.</i> Facilities Committee Report | |
| | <i>e.</i> Finance Committee Report | |
| | <i>f.</i> October Monthly Statistics | |
| 4) | Treasurer's Report | 7:05 PM |
| | <i>a.</i> September Monthly Profit/Loss | |
| | <i>b.</i> October Monthly Profit/Loss | |
| 5) | Building bids | 7:15 PM |
| | <i>a.</i> Carpet Cleaning | |
| | <i>b.</i> Lighting | |
| 6) | Director's Report | 7:35 PM |
| 7) | Unfinished Business | 7:45 PM |
| | <i>a.</i> Officer roles | |
| 8) | New business | 8:00 PM |
| 9) | Public Comment | 8:05 PM |
| 10) | Adjournment | 8:10 PM |

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

Nov 18 - Joy of the Pen Reception