

**Topsham Public Library  
Board of Trustees  
Business Meeting  
January 21, 2026**

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|-----|--|---------|
| 1)  | <b>Call to Order</b>   | 7:00 PM |
| 2)  | <b>Approval of Agenda</b>  | 7:01 PM |
| 3)  | <b>Consent Agenda:</b> <ul style="list-style-type: none"><li><i>a.</i> Minutes of December Business meeting</li><li><i>b.</i> Facilities Committee Report</li><li><i>c.</i> Development &amp; Outreach Committee Report</li><li><i>d.</i> Governance Committee Report</li><li><i>e.</i> Finance Committee Report</li></ul> | 7:03 PM |
| 4)  | <b>Treasurer's Report</b> <ul style="list-style-type: none"><li><i>a.</i> December Monthly Profit/Loss</li><li><i>b.</i> Budget</li></ul>  | 7:05 PM |
| 5)  | <b>Annual Appeal update FY26</b>   | 7:20 PM |
| 6)  | <b>Director's Report</b> <ul style="list-style-type: none"><li><i>a.</i> Monthly Statistics</li></ul>  | 7:25 PM |
| 7)  | <b>Unfinished Business</b> <ul style="list-style-type: none"><li><i>a.</i> Officer roles</li></ul>   | 7:35 PM |
| 8)  | <b>New business</b>  | 7:40 PM |
| 9)  | <b>Public Comment</b>  | 7:45 PM |
| 10) | <b>Adjournment</b>   | 7:50 PM |

Next meeting dates: Third Wednesdays at 7:00 PM  
February 18

***Thurs, Feb 5 – Town Manager presents full budget to the Select Board***

***Wed, Feb 11 – Library budget presentation to the Select Board***