

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

1)	<b>Call to Order</b>	7:00 PM
2)	<b>Approval of Agenda</b>	7:01 PM
3)	<b>Consent Agenda:</b> <i>a.</i> Minutes of December Business meeting <i>b.</i> Facilities Committee Report <i>c.</i> Development & Outreach Committee Report <i>d.</i> Governance Committee Report <i>e.</i> Finance Committee Report	7:03 PM
4)	<b>Treasurer's Report</b> <i>a.</i> December Monthly Profit/Loss <i>b.</i> Budget	7:05 PM
5)	<b>Annual Appeal update FY26</b>	7:20 PM
6)	<b>Director's Report</b> <i>a.</i> Monthly Statistics	7:25 PM
7)	<b>Unfinished Business</b> <i>a.</i> Officer roles	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***