

**Topsham Public Library
Board of Trustees
Business Meeting
February 18, 2026**

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|-----|---|---------|
| 1) | Call to Order | 7:00 PM |
| 2) | Approval of Agenda | 7:01 PM |
| 3) | Consent Agenda: <ul style="list-style-type: none"><i>a.</i> Minutes of January 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) | Adult Services Librarian Update | 7:05 PM |
| 5) | Treasurer's Report <ul style="list-style-type: none"><i>a.</i> January Monthly Profit/Loss<i>b.</i> Budget Update | 7:20 PM |
| 6) | Patriots' Day as an observed holiday | 7:30 PM |
| 7) | Committee participation | 7:35 PM |
| 8) | Director's Report <ul style="list-style-type: none"><i>a.</i> Monthly Statistics | 7:45 PM |
| 9) | Unfinished Business | 7:55 PM |
| 10) | New business | 8:00 PM |
| 11) | Public Comment | 8:05 PM |
| 12) | Adjournment | 8:10 PM |

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

***Tues, Mar 10 - Joint Committee Hearing of Budget @ 6PM
(Mar 16 is the snow date)***