

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

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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 February Business meeting | |
| | <i>b.</i> Facilities Committee Report | |
| | <i>c.</i> Development & Outreach Committee Report | |
| | <i>d.</i> Governance Committee Report | |
| 4) | Treasurer's Report | 7:05 PM |
| | <i>a.</i> February Monthly Profit/Loss | |
| | <i>b.</i> Finance Committee Report | |
| | <i>c.</i> Budget Update | |
| 5) | Prospective Board Members | 7:15 PM |
| 6) | Updated Gallery Policy & Waiver | 7:20 PM |
| 7) | Director's Report | 7:30 PM |
| | <i>a.</i> Monthly Statistics | |
| 8) | Unfinished Business | 7:45 PM |
| 9) | New business | 7:50 PM |
| 10) | Public Comment | 7:55 PM |
| 11) | Adjournment | 8:00 PM |

Next meeting dates: Third Wednesdays at 7:00 PM
April 15

Thurs, April 16 - Public Hearing on Town Budget Warrant

Wed, May 13 - Town Meeting at Mt. Ararat H.S.