

**Topsham Public Library
Board of Trustees
Business Meeting
April 15, 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 March 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 | |
| 4) | Treasurer's Report | 7:05 PM |
| | <i>a.</i> March Monthly Profit/Loss | |
| 5) | Teen Services Update | 7:10 PM |
| 6) | Birch Grove for Connie Bailey | 7:25 PM |
| 7) | Director's Report | 7:40 PM |
| | <i>a.</i> Monthly Statistics | |
| 8) | Unfinished Business | 7:50 PM |
| 9) | New business | 7:52 PM |
| 10) | Public Comment | 7:55 PM |
| 11) | Adjournment to Executive Session (for voting members) | 8:00 PM |

Next meeting dates: Third Wednesdays at 7:00 PM
May 20

Thurs, April 16 – Public Hearing on Town Budget Warrant @6:30pm

Wed, May 13 – Town Meeting at Mt. Ararat H.S. @7PM