

**Topsham Public Library
Board of Trustees
Business Meeting
June 17, 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 May 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> May Monthly Profit/Loss | |
| | <i>b.</i> Spring Appeal update | |
| 5) | FY27 Library Budget | 7:10 PM |
| 6) | Library Donor Management software | 7:15 PM |
| 7) | Vacation Rollover Policy | 7:20 PM |
| 8) | Director's Report | 7:45 PM |
| | <i>a.</i> Monthly Statistics | |
| 9) | Unfinished Business | 7:55 PM |
| 10) | New business | 7:57 PM |
| 11) | Public Comment | 8:00 PM |
| 12) | Adjournment to Executive Session | 8:02 PM |

Next meeting dates: Third Wednesdays at 7:00 PM
No July Meeting
August 19