

**Topsham Public Library
Board of Trustees
Business Meeting
August 19, 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 Special meeting of the Corporation<i>b.</i> Minutes of June Business meeting<i>c.</i> Facilities Committee Report<i>d.</i> Development & Outreach Committee Report – July & Aug<i>e.</i> Governance Committee Report – July & Aug<i>f.</i> Finance Committee Report | 7:03 PM |
| 4) | Treasurer’s Report <ul style="list-style-type: none"><i>a.</i> FY26 Year-end Profit/Loss<i>b.</i> July Monthly Profit/Loss | 7:05 PM |
| 5) | Mango Languages | 7:15 PM |
| 6) | September Meeting Date | 7:25 PM |
| 7) | Director’s Report <ul style="list-style-type: none"><i>a.</i> FY26 statistics<i>b.</i> Monthly Statistics | 7:35 PM |
| 8) | Unfinished Business | 7:50 PM |
| 9) | New business | 7:52 PM |
| 10) | Public Comment | 7:55 PM |
| 11) | Adjournment to Executive Session | 8:00 PM |

Next meeting dates: Third Wednesdays at 7:00 PM
Sept 19