

**Topsham Public Library
Board of Trustees
Business Meeting
September 16, 2026**

- | | | |
|------------|---|----------------|
| 1) | Call to Order | 7:00 PM |
| 2) | Approval of Agenda | 7:01 PM |
| 3) | Consent Agenda: | 7:03 PM |
| | a. Minutes of August Business meeting | |
| | b. Development & Outreach Committee Report | |
| | c. Governance Committee Report | |
| | d. Finance Committee Report | |
| 4) | Treasurer's Report | 7:05 PM |
| | a. August Monthly Profit/Loss | |
| 5) | Facilities Committee Report | 7:15 PM |
| 6) | Personnel Policy Review | 7:20 PM |
| 7) | Children's Library Card Contest | 7:35 PM |
| 8) | Director's Report | 7:45 PM |
| | a. Monthly Statistics | |
| 9) | Unfinished Business | 7:50 PM |
| 10) | New business | 7:52 PM |
| 11) | Public Comment | 7:55 PM |
| 12) | Adjournment to Executive Session | 8:00 PM |

**Next meeting dates: Third Wednesdays at 7:00 PM
October 21**

*Select Board Presentation for FY26 Annual Report
Thurs, Sept 17 at 6:30pm*