Topsham Public Library
Board of Trustees
Business Meeting
October 21, 2026

1)	**Call to Order**	**6:00 PM**
2)	**Approval of Agenda**	**6:01 PM**
3)	**Presentation from Maine Community Foundation**	**6:02 PM**
4)	**Consent Agenda:** ***a.*** Minutes of September Business meeting ***b.*** Governance Committee Report	**7:00 PM**
5)	**Treasurer's Report** ***a.*** September Monthly Profit/Loss ***b.*** Finance Committee Report	**7:05 PM**
6)	**Personnel Policy Review**	**7:15 PM**
7)	**Maine Library Commission Rule-making**	**7:30 PM**
8)	**Director's Report** ***a.*** Monthly Statistics	**7:45 PM**
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
November 18