



**BTLT Special Membership Meeting
March 30, 2023**

**Topsham Public Library Community Room (with virtual option)
6:00 pm**

Agenda

- ❖ Introduction/welcome – Emily Swan, BTLT Board President
- ❖ Review purpose of meeting
- ❖ Review information provided and process
- ❖ Questions?
- ❖ VOTE on Membership Resolution to approve (BTLT members only):
 - CREA-BTLT Merger Agreement
 - Revised BTLT Bylaws
 - Revised BTLT Articles of Incorporation
 - Current CREA Board members to serve on BTLT's Board of Directors

❖ Closing - thank you; review next steps