## Meeting Notice

## PORTSMOUTH PUBLIC LIBRARY TRUSTEES MEETING AGENDA

DATE: July 20, 2005

TIME: 7:00 p. m.

PLACE: Vaughan Room

I. Call To Order

II. Secretary's Report

III. Guests

IV. Financial Report

A. End of Fiscal Year 05

B. FY06

V. Director's Report

A. New Library

B. Staff Activity

VI. Trustee Activity

VII. Old Business

## PLEASE CALL IF YOU ARE UNABLE TO ATTEND