Meeting Notice

Portsmouth Public Library Board of Trustees
Meeting Agenda

Date: Wednesday, February 21, 2007
Time: 7:00 p.m.
Place: MacLeod Board Room

I. Call to Order

II. Secretary’s Report
   Minutes of January 17, 2007 meeting

III. Financial Report

IV. Election of Officers

V. Director’s Report
   A. Activity Report
      1. New hire
      2. Programs
      3. Circulation/ reference/ foot traffic
   B. Building Report
      1. Equipment
      2. Technology
      3. Punch list
      4. LEED
   C. Goals and Objectives 2008
   D. Budget FY08

VI. Trustee Activities

VII. Acceptance of Gifts

VIII. New Business

IX. Adjournment

Next Meeting:

Please email malist@lib.cityofportsmouth.com or call Mary Ann at 766-1710 or Barbara Weismann at 766-1712 if you are not able to attend.