Meeting Notice

Portsmouth Public Library Board of Trustees
Meeting Agenda

Date:   Wednesday, June 20, 2007
Time:   6:30 p.m.
Place:  MacLeod Board Room

I.   Call to Order

II.  Secretary’s Report

III. Minutes of May 16, 2007 meeting

IV.  Financial Report

V.   Director’s Report
   A. Activity Report
      1. Summer Reading Program—Reading Road Trip USA
      2. Sue McCann to Innovative Users Group meeting
      3. Mary Ann to Connecting to Collections: The National Conservation Summit
      4. All-Staff Workshop—Useful Online Software: Make Web 2.0 Work for Your Library
      5. Summer Programs for Adults
      6. Staff Changes
   B. Building Report
      1. Landscaping
      2. Added furniture
      3. Added equipment
      4. Art Hanging system
      5. Dedication plaque and donor recognition
   C. Budget FY08
      1. Adopted City budget
      2. Gross budget

VI.  Trustee Activities
   A. Art Acceptance Policy / Art Committee
   B. NH Library Trustee Association Meeting
   C. Time Capsule

VII. Acceptance of Gifts

VIII. Old Business
   A. Recognition of Past Trustees

IX.  New Business

X.   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.