Meeting Notice

Portsmouth Public Library Board of Trustees
Meeting Agenda

Date: Wednesday, October 17, 2007
Time: 6:30 p.m.
Place: MacLeod Board Room

I. Call to Order
II. Secretary’s Report
III. Minutes of September 19, 2007 meeting
IV. Financial Report
   A. Account status YTD
   B. Income/Expenditure report through September 30, 2007
V. Director’s Report
   A. Activity Report
      1. Upcoming programs
      2. Service enhancements
      3. Email vs. snail mail notices
      4. Meeting Room activity
      5. Staff holiday tree for Festival of Trees
      6. Library 2.0 developments
   B. Building Report
      1. North Branch awarded Excellence Award
      2. Portsmouth Democrats Environmental Award
      3. Final weeks of warranty period
   C. Volunteer Activity
      1. Portsmouth Garden Club bulb planting
VI. Trustee Activities
   A. Fees Committee report
   B. 2008 Schedule
VII. Acceptance of Gifts
   A. Image One Printing and Graphics $75.00 general donation
      Requires vote to accept
VIII. Old Business
   A. Time Capsule
   B. New Business
IX. Adjournment

Next Meeting:

Please email Barbara Weismann bhweismann@lib.cityofportsmouth.com
or telephone 766-1712 if you are not able to attend.