Meeting Notice

Portsmouth Public Library Board of Trustees
Meeting Agenda

Date: Wednesday, January 16, 2008
Time: 6:30 p.m.
Place: MacLeod Board Room

I. Call to Order

II. Secretary’s Report

Minories of November 28, 2007 meeting

IV. Financial Report

A. Account status YTD
B. Income/Expenditure report through December 31, 2007

V. Director’s Report

A. Activity Report
   1. Budget FY09 / Guidelines
   2. Sunday hours
   3. Job postings / Reference Librarian I, Library Assistants I and II
B. Facilities Report
   1. Bust of David F. Mahoney for courtyard
C. Friends of the Library Reorganization Meeting
   1. Trustee representative to Friends
D. Policies to Review and Revise
   1. Visiting displays
   2. Visiting art
E. Goals and Objectives
   1. Goals and objectives for FY09 with revisions after Trustee and staff sessions
   2. Midyear evaluation of FY08 goals and objectives—staff and administration

VI. Trustee Activities

VII. Acceptance of Gifts

A. Kenney
B. Demers

IX. Old Business

IX. New Business

X. Adjournment

Next Meeting:

Please email Mary Ann List at malist@lib.cityofportsmouth.com
or telephone 766-1710 if you are not able to attend.