Meeting Notice

Portsmouth Public Library Board of Trustees
Meeting Agenda

Date: Wednesday, February 20, 2008
Time: 6:30 p.m.
Place: MacLeod Board Room

I. Call to Order 6:30 pm

II. Secretary’s Report 6:35 pm
Minutes of January 16, 2008 meeting

IV. Financial Report 6:45 pm
A. Review of investments
B. Account status YTD
C. Income/Expenditure report through January 2008

V. Director’s Report 7:10 pm
A. Activity Report
1. Budget Development FY09
2. Sunday hours
3. Hiring status
B. Friends of the Library
1. Report of Reorganization and 1st Meeting
2. Next meeting March 5 at 12:30 pm
3. Membership drive / Art in the schools month
C. Policies to Review and Revise
1. Reconsideration of Library Materials
   b. policy
   c. form
   1. Visiting displays
   2. Visiting art

VI. Trustee Activities 7:30 pm

VII. Acceptance of Gifts 7:35 pm

VIII. Old Business 7:40 pm

IX. New Business 7:45 pm

X. Adjournment 7:50 pm

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