Meeting Notice

Portsmouth Public Library Board of Trustees
Meeting Agenda

Date: Wednesday, May 21, 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 March 19, 2008 meeting

III. Financial Report 6:45 pm
A. Account status YTD
B. Income/Expenditure Report through April 2008

V. Director’s Report 7:10 pm
A. Activity Report
   1. Anticipate Adoption of FY09 Municipal Budget June 2, 2008
   2. End of Season Report for Sunday Service
   3. Programs and Services Report
      My Millenium—Personalizing Service
   4. Upcoming Programs
      Summer Reading Program for children and teens
      Teen Craft and Movie Programs
      Adult Programs throughout summer—movies, writing groups, book groups
5. Hiring Assistant Director
B. Participation in Community Events
   1. Overnight Art
   2. Friends of the Library Art Show, “Splash! The Art of Portsmouth’s Young People”
   3. “Russell Cheney; A New England Master” (Portsmouth Historical Society/Portsmouth Athenaeum)
C. Policies to Adopt
   1. Exhibit and Display policy as recommended by Trustee workgroup
D. Staff Activity and Training
   1. New Hampshire Library Association Annual Conference
   2. NELA IT Section, Library-Wide IT Proficiencies
   3. NH State Library, Content Management Databases
E. Important Events in June
   1. Wednesday June 25th 2:00-3:30 Shelley Hersey’s Retirement Reception
   2. Thursday June 26th 4:00-5:30 Sue McCann’s Retirement Reception

VI. Trustee Activities 7:40 pm
A. Attorney General’s Library Trustees Annual Seminar Thursday June 5th 1:30-4:00

VII. Acceptance of Gifts
A. Joel Bassett in honor of Hopkins/Weinrieb wedding $200

VIII. Old Business 7:45 pm

IX. New Business 7:55 pm

X. Adjournment 8:00 pm

Next Meeting: June 18, 2008 6:30 p.m. MacLeod Board Room

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