Meeting Notice

Portsmouth Public Library Board of Trustees
Meeting Agenda

Date: Wednesday, September 17, 2008
Time: 6:30 p.m.
Place: MacLeod Board Room

I. Call to Order

II. Secretary’s Report
Minutes of August 20, 2008 meeting.

III. Financial Report
A. Account status YTD
B. Income/expenditure Report through August 30, 2008

IV. Guests
A. Representatives of Portsmouth School Board
B. Others

V. Director’s Report
A. Staff Activity
   1. New Hires
   2. New England Library Association
   3. New Hampshire Library Association
B. Upcoming Programs
   1. Computer Classes
   2. Genealogy Classes with OLLI
   3. General Adult Programs and Exhibitions
C. Beginning of Capital Budget FY10
D. Meeting with Portsmouth School Librarians / Technology

VI. Trustee Activities

VII. Acceptance of Gifts
A. Portsmouth College Women’s Club $100 in memory of Frances Sanderson

VIII. Old Business

IX. New Business

X. Adjournment

Next Meeting: October 15, 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.