Meeting Notice

Portsmouth Public Library Board of Trustees
Meeting Agenda

Date:  Wednesday, October 15, 2008
Time:  6:30 p.m.
Place:  MacLeod Board Room

I.  Call to Order

II.  Secretary’s Report
     Minutes of September 17, 2008 meeting
     Minutes of October 1, 2008 special meeting

III. Financial Report
     A.  Account status YTD
     B.  Income/expenditure Report through September, 2008
     C.  Review of Investments

IV.  Election of Officers

V.  Guests

VI.  Director’s Report
     A.  Staff Activity
        1.  New Hires
        2.  Advertising for 2 Part-time Positions
        3.  In-House Training
     B.  Upcoming Programs/Exhibits
        1.  Adult Programs
        2.  Programs for Children and Teens
        3.  Exhibits
     C.  Technology Report
        1.  Computer Lab
        2.  Catalog Enhancements

VI.  Trustee Activities
     A.  New Trustee Appointment—first reading
     B.  Reappointments

VII. Acceptance of Gifts
     A.  A/T Media Services Inc. $175.00

VIII. Old Business

IX.  New Business

X.  Adjournment

Next Meeting:  November 19, 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.