Meeting Notice

Portsmouth Public Library Board of Trustees
Meeting Agenda

Date: Wednesday, November 19, 2008
Time: 6:30 p.m.
Place: MacLeod Board Room

I. Call to Order

II. Welcome to new Trustee John O’Leary

III. Secretary’s Report
Minutes of October 15, 2008

IV. Financial Report
A. Receipt of annual distributions from Trustees of the Trust Funds
B. Account status YTD
C. Income/expenditure Report through October 31, 2008

V. Guests

VI. Director’s Report
A. Staff Activity
   1. Interviewing for 2 Library Assistant I positions
   2. Steve is now President of the New Hampshire Library Association
   3. Calendar/Programs of Note
B. Evaluation
   1. Goals and Objectives FY08
   2. Mid-year FY09
   3. Department evaluation and planning with each supervisor
   4. Service to more segments of Portsmouth population (Finlay Report)
C. Technology Report
   1. “Refreshed” Catalog
   2. Search Catalog from all Library Web Pages
   3. “Encore” Interface in December
D. Friends of the Library
   2. Splash! Year 2 of the student art show in March with reception March 8th
   3. Pam Katz Friends representation to Exhibits and Displays Committee

VI. Trustee Activities

VII. Acceptance of Gifts
1. Tim and Ruth Vogt in memory of Lucy Dockham $50.00
2. In memory of John F. “Jack” Woodland 4th Floor Friends and Associates of Suzanne Woodland $40.00
3. In memory of Roberta Lewis
   By Dorothy O’Leary $25.00
   By Stephen and Helen Moore $25.00

VIII. Old Business

IX. New Business

X. Adjournment

Next Meeting: December 17, 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.