Meeting Notice and Agenda

Portsmouth Public Library Board of Trustees

Date:   March 17, 2010
Time:   6:30 p.m.
Place:  MacLeod Board Room

I. Call to Order

II. Secretary’s Report. Minutes of February 17, 2010 meeting.

III. Financial Report
    A. Income / Expenditure report through February 2010
    B. Library Trustee Funds report
    C. Investment report
    D. Request to move $10,000 from checking account to Fund 83 for exhibit case (Possner)

IV. Director’s Report
    A. FY11 Budget
       i. Municipal Budget
       ii. Preliminary Gross Budget
       iii. First Public Hearing on Municipal Budget April 14
    B. Services Report
       i. Activity Patterns (Daily, Saturday, Sunday)
    C. Middle School Joint Building Committee progress
       i. Gilbane Construction Company selected as Construction Manager. Contract under investigation.
       ii. Schematic Design development
       iii. Traffic Consultant selected.
    D. Spring program schedule (attached)
    E. Meeting Room Policy examination and possible revisions
    F. Spring exhibits schedule
       i. Splash! through March
       ii. Middle School special project Identity Quilts through April
       iii. Sustainability Exhibit through May
    G. Staff Activity
       i. Youth Services hosted CLOSE (children’s Librarians of the Seacoast) meeting
       ii. Mary Ann to Public Library Association Conference March 23-27
       iii. WGBH Radio, Callie Crossley Show March 22
       iv. Staff Training through LYRASIS

V. Technology Report/Services Now Available
    A. Mango Languages
    B. E-Book Reader project

VI. Trustees Activities / Reports / Discussion

VII. Acceptance of Gifts and Grants

VIII. Adjournment

Next Regular Full Board Meeting:

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