Meeting Notice and Agenda

Portsmouth Public Library Board of Trustees

Date: April 21, 2010
Time: 6:30 p.m.
Place: MacLeod Board Room

I. Call to Order

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

III. Financial Report
   A. Income / Expenditure report through March 2010
   B. Library Trustee Funds report

IV. Director’s Report
   A. FY11 Budget
      i. Work Session with City Council April 22nd 6:30 p.m.
      ii. Reconvene Public Hearing on Municipal Budget May 10th 7:00 p.m.
   B. Spring program schedule (List attached. See EventKeeper for details)
   C. Spring Exhibits
      i. Biographical Quilts in Youth Services
      ii. Recycled Art throughout library in May
   D. Public Services Update
      i. DVDs—Holds allowed; one renewal allowed.
      ii. Study Room #3 cleaned out and ready for customer use
      iii. Database cleanup project/Inventory
      iv. Museum pass reservation software purchased
   E. Staff Activity and Training
      i. Steve Butzel to Computers in Libraries Conference
      ii. Staff members to NH Library Association Conference May 13-14

V. Technology Report

VI. Trustees Activities / Reports / Discussion
   A. NH Library Trustees Association Conference
   B. Invitation to Portsmouth Middle School Project Update April 28th

VII. New Business

VIII. Old Business
   A. Steps repair

IX. Acceptance of Gifts and Grants

X. 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.
April and May Programs at the Library
Addendum to Meeting Notice and Agenda April 21, 2010

Adult Programs

Ongoing:
- Monthly Book Discussions
- Computer Classes
- Saturday Mah Jongg
- Writers Groups

Film Series:
- Spring Films 5/6 Young Victoria; 5/20 Crazy Heart
- British Film 4/28 Lonliness of the Long Distance Runner

Jazz on a Summer’s Day 4/22 in cooperation with Jazzmouth

Clothing Swap 5/8 as a part of the Portsmouth Sustainability Fair

Where Do the Children Play? Documentary 5/10

Musical Conversations with Chris (Hill) 5/12

Bob Miller reading from his book The Touch of Bark, The Feel of Stone (adult and teens)

Strathspey and Reel Society of New Hampshire. Sunday May 16th at 2:00 p.m. in the Levenson Room

Programs for Children and Teens

Ongoing:
- Story Times
- Toddler Times
- Lap Times
- Crafternoons

New Moon movie showing 5/1

Video Gaming Fun 5/15

The Norman Magic Show 5/23

Lego Engineering 5/24