Meeting Notice and Agenda

Portsmouth Public Library Board of Trustees

Date: October 20, 2010
Time: 6:30 p.m.
Place: MacLeod Board Room

I. Call to Order

II. Secretary’s Report. Minutes of September 15, 2010 meeting.

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

IV. Director’s Report
   A. Staff changes
      i. Jean Putnam Library Assistant III in the Reference Department
      ii. Lisa Harling Library Assistant III in Youth Services
      iii. Continued Reorganization and Hiring—LAI and LAI
   B. Upcoming Programs—Adult and Youth
   C. Interns from Simmons Graduate School of Library and Information Science
   D. New Middle School progress report
   E. Library’s participation in citywide efficiencies effort—Schools/PPL
   F. Staff Training
      i. OCLC MARC
      ii. Health and Safety—Portsmouth Police Department, Local Government Center
      iv. NH Library Association READS Conference Oct 22
   G. Steve and Mary Ann to Tech World

V. Assistant Director’s Report
   A. NHLA Fall Business Meeting

VI. Trustees Activities / Reports / Discussion
   A. Trustees Annual Meeting—Election of Officers

VII. New Business
   A. Request for revision of Meeting Room Policy

VIII. Old Business

IX. Acceptance of Gifts and Grants
   A. Gifts in memory of Frank Lyons $130.00

X. Adjournment

Next Regular Full Board Meeting:

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