Meeting Notice and Agenda  
Portsmouth Public Library Board of Trustees

Date: January 21, 2015  
Time: 6:30 p.m.  
Place: MacLeod Board Room

I. Call to Order

II. Attendance

III. Secretary’s Report. Minutes of November 19, 2014 meeting

IV. Financial Report  
   A. Income / Expenditure report through December 31, 2014  
   B. Quarterly trustees investment report

V. Director’s Report  
   A. Public Programs  
      i. Recent Programs  
         A. NaNoWriMo Wrap Party @ Portsmouth Book & Bar  
         B. Author Panel: Paths to Publication  
         C. Polar Express Pajama Party!  
      ii. Ongoing programs  
         A. Winter Films  
         B. Book Discussions  
         C. 50 To Grow On!  
         D. Peace of Mind Series  
         E. Memoir Writers Study Group  
      iii. Upcoming programs of interest  
         A. Author Talk: To The Village Square  
         B. Six Week Mindfulness Workshop
   B. Outreach/Partnerships  
      i. Visit from Middle School faculty and staff  
      ii. Book Talks at Wentworth Home  
      iii. Portsmouth Garden Club WordPress workshop
   C. Meet the Staff: Laura Horwood-Benton, Public Programming and Community Relations  
   D. Professional Development  
      i. Oral History Workshop
   E. General Comments

VI. Trustees Activities / Reports / Discussion

VII. New Business

VIII. Old Business

IX. Acceptance of Gifts and Grants  
   A. Evelyn Karu, $35.00  
   B. Newburyport Bank, $1,000.00  
   C. Leslie Champagne, $150.00  
   D. Sally Small in memory of Winifred Jane (Kent) Hubbard, $100.00  
   E. Anne Sears in memory of David Bowlus, $50.00  
   F. Portsmouth Employees Union, $200.00  
   G. Emily Miyares Overend, $50.00  
   H. David and Joan Desgroseilliers, $25.00

X. Adjournment

Next Regular Full Board Meeting: February 18th, 2015

Please email Steve Butzel at skbutzl@cityofportsmouth.com or Barbara Weismann bhweismann@cityofportsmouth.com or call Steve at 766-1710 if you are not able to attend.