

Meeting Notice and Agenda
Portsmouth Public Library Board of Trustees

Date: March 15, 2017
Time: 6:30 p.m.
Place: MacLeod Board Room

- I. Call to Order
- II. Attendance
- III. Secretary's Report. Minutes of February 15, 2017 meeting
- IV. Financial Report
 - A. Income-Expenditure Report and Gross Budget update
- V. Director's and Assistant Director's Reports
 - A. Administrative News
 - i. FY18 Budget update
 - ii. Library Assistant in Public Services/Circulation Department
 - iii. Website project update
 - B. Library Programs
 - i. SPLASH! reception and exhibit
 - ii. Guitar concert series
 - iii. March Movie Madness
 - iv. World Affairs speaker(s)
 - v. How-To-Festival planning
 - C. Outreach
 - i. YMCA Community Leaders Forum
 - ii. Teen Advisory Board
 - D. General Comments
- VI. Trustees Activities / Reports / Discussion
- VII. New Business
 - A. Art Acceptance Committee and donation under consideration
- VIII.
- IX. Old Business
 - A. BRAVO! 2017 concert(s) update
- X. Acceptance of Gifts and Grants
- XI. Adjournment

Next Regular Full Board Meeting: April 19th, 2017

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