

*Meeting Notice and Agenda*  
**Portsmouth Public Library Board of Trustees**

Date: April 19, 2017  
Time: 6:30 p.m.  
Place: MacLeod Board Room

- I. Call to Order
- II. Attendance
- III. Secretary's Report. Minutes of March 15, 2017 meeting
- IV. Financial Report
  - A. Income-Expenditure Report
- V. Director's and Assistant Director's Reports
  - A. Administrative News
    - i. Human Resources
      - a. New hire in Public Services, Library Assistant I
      - b. Reference Department Supervisor update
    - ii. Cash and Credit Cards accepted at front desk
    - iii. Reference Storage Room update
    - iv. School Emergency Procedures
  - B. Library Programs
    - i. How Colleges Really Choose Students, April 12<sup>th</sup>
    - ii. All Ages 3D Demo Printing Class, April 12<sup>th</sup>
    - iii. World Affairs speaker series Professor Luis Jimenez, April 17<sup>th</sup>
    - iv. Grades 3-5 Minecraft, April 18<sup>th</sup>
    - v. Genealogy Research Help, April 23<sup>rd</sup>
    - vi. World Affairs speaker, Stephen Kinzer, Sunday, May 7<sup>th</sup>, 12:30 start time!
    - vii. First Sunday Guitar Series, Sunday, May 7<sup>th</sup>, 3pm start time
    - viii. Clothing Swap, Saturday, May 13<sup>th</sup>
    - ix. Sustainability Alliance Summit, June 8<sup>th</sup>
  - C. General Comments
- VI. Trustees Activities / Reports / Discussion
- VII. New Business
  - A. Discussion about trustee investments
- VIII. Old Business
  - A. BRAVO! 2017 concert(s) update
- IX. Acceptance of Gifts and Grants
  - A. \$100 from NH Satsang Society, Inc. in appreciation of library meeting rooms
  - B. \$100 from Richard and Kristine Ganong in memory of Marie Odiorne
- X. Adjournment

Next Regular Full Board Meeting: May 17<sup>th</sup>, 2017

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