Meeting Notice and Agenda
Portsmouth Public Library Board of Trustees

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

I. Call to Order
II. Attendance
III. Secretary’s Report. Minutes of June 21, 2017 meeting
IV. Financial Report
   A. Income-Expenditure Report for end of FY17
   B. Trustees investments report
V. Director’s and Assistant Director’s Reports
   A. Administrative News
      i. Human Resources update
         a. Public Services hires
         b. Reference Services hires
         c. Youth Services
      ii. Building update
         a. Levenson Room carpeting in July
   B. Information Systems and Technology Update
      i. Citywide website update
      ii. Integrated Library Software contract review
      iii. Digital Microfilm Reader and PC
   C. Library Programs
      i. Summer Reading Kickoffs (Youth & Teen)
      ii. World Affairs discussion group
      iii. How-To-Festival planning
   D. General Comments

VI. Trustees Activities / Reports / Discussion

VII. New Business

VIII. Old Business

IX. Acceptance of Gifts and Grants

X. Adjournment

Next Regular Full Board Meeting: September 20th, 2017

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