

Meeting Notice and Agenda
Portsmouth Public Library Board of Trustees

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

- I. Call to Order
- II. Attendance
- III. Secretary's Report. Minutes of October 18, 2017 meeting
- IV. Financial Report
 - A. Income-Expenditure Report for FY18
- V. Director and Assistant Director's Report
 - A. Administrative News
 - i. Use of Slack app as a communication tool
 - B. Building Updates
 - i. Alarm system update
 - ii. Youth Services furniture
 - C. Information Systems and Technology
 - i. Koha (Integrated Library System) report from Sarah Cornell
 - D. Library Programs & Exhibits
 - i. 2nd Annual Impact Symposium
 - ii. Celebrate!! Exhibit
 - iii. NaNoWriMo Kickoff
 - iv. First Sunday Guitar Concert
 - v. 3D Design Challenge
 - E. General Comments
- VI. Trustees Activities / Reports / Discussion
- VII. New Business
- VIII. Old Business
 - A. Investment Sub-committee update
- IX. Acceptance of Gifts and Grants
- X. Adjournment

Next Regular Full Board Meeting: January 17th, 2018

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.