

Meeting Notice and Agenda
Portsmouth Public Library Board of Trustees

Date: October 17, 2018
Time: 6:30 p.m.
Place: MacLeod Board Room

- I. Call to Order
- II. Attendance
- III. Secretary's Report. Minutes of September 12, 2018 meeting
- IV. Financial Report
 - A. Income-Expenditure Report for FY19
 - B. Trustees Assets Quarterly Report
- V. Director and Assistant Director's Report
 - A. Administrative News
 - i. 2019 Holiday Schedule
 - ii. Courtyard Brickwork Update
 - iii. City Records of Historic Value
 - iv. Library, Schools, Police : Safety Planning and Coordination
 - v. Human Resources
 - a. Staff Development Day
 - b. New Circulation Assistant
 - c. Accepting applications for Youth Services Librarian I
 - B. Professional Development/Staff News
 - i. NHLA Fall Conference/Business Meeting
 - ii. NELA (New England Library Association) Conference
 - iii. CHILIS (Children's Librarians)
 - iv. NH Archives Group
 - v. ALA Sustainability Roundtable Online Webinar
 - C. Technology News
 - i. Library "Server/Network Room" Hardware
 - ii. New Wireless Network Hardware
 - D. Library Programs & Exhibits
 - i. Girls Who Code, ongoing
 - ii. Blog Day, October 20
 - iii. Internet Self Defense, October 20
 - iv. NaNoWriMo Kickoff, October 28
 - v. Wizards Ball, December 7
 - E. General Comments
- VI. Trustees Activities / Reports / Discussions
- VII. New Business
 - A. Nonresident card fee
 - B. Date of next meeting
- VIII. Old Business
- IX. Acceptance of Gifts and Grants
 - A. \$18 from Howard Silverman in memory of Ann "Nancy" Sears
 - B. \$50 from Mariechen Smith in memory of Ann "Nancy" Sears
 - C. \$100 from Teaneck Public Library Social Committee in memory of Ann "Nancy" Sears
- X. Adjournment

Next Regular Full Board Meeting: Wednesday, November 21, 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.