

Meeting Notice and Agenda
Portsmouth Public Library Board of Trustees

Date: November 14, 2018
Time: 6:30 p.m.
Place: MacLeod Board Room

- I. Call to Order
- II. Attendance
- III. Secretary's Report. Minutes of October 17, 2018 meeting
- IV. Financial Report
 - A. Income-Expenditure Report for FY19
- V. Director and Assistant Director's Report
 - A. Administrative News
 - i. Building Walk Through with Public Works
 - ii. Courtyard Brickwork Designs
 - iii. Human Resources
 - a. Staff Development Day
 - b. Youth Services Librarian I update
 - B. Professional Development/Staff News
 - i. NHLA Fall Conference/Business Meeting in Plymouth, NH
 - C. Library Programs & Exhibits
 - i. After Hours Genealogy Lock-In, 46 attendees
 - ii. Local History talk on John Paul Jones, 20+ attendees
 - iii. Cemetery Tour with the Gravestone Girls, 36 attendees
 - iv. Art of Pastel exhibit and opening reception, 60+ attendees
 - v. Wizards Ball, December 7
 - D. General Comments
- VI. Trustees Activities / Reports / Discussions
- VII. New Business
- VIII. Old Business
- IX. Acceptance of Gifts and Grants
 - A. \$150 from Clint Springer in memory of Ann "Nancy" Sears
- X. Adjournment

Next Regular Full Board Meeting: Wednesday, January 16, 2019

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.