

Meeting Notice and Agenda
Portsmouth Public Library Board of Trustees

Date: March 29, 2018
Time: 6:30 p.m.
Place: MacLeod Board Room

- I. Call to Order
- II. Attendance
- III. Secretary's Report. Minutes of January 17, 2018 meeting
- IV. Financial Report
 - A. Income-Expenditure Report for FY18
- V. Director and Assistant Director's Report
 - A. Administrative News
 - i. Human Resources
 - a. Hired Alexa Moore, Library Assistant in Reference Department
 - b. Resignations: Jessica Ross, Titus Dawson
 - ii. FY19 Municipal Budget
 - iii. Active Shooter Trainings
 - iv. Flooring improvements
 - v. Library Friends
 - vi. Meeting Room Bookings
 - vii. Public Library Association conference
 - B. Technology news
 - i. Virus attack
 - ii. New SonicWall router
 - iii. Monitors for staff and public PCs
 - C. Library Programs & Exhibits
 - i. AARP Tax Aide service
 - ii. Black Heritage Trail of NH Tea Talks
 - iii. Take Your Child to the Library Day
 - iv. Family Fort Night
 - v. SPLASH!
 - vi. Drag Queen Story Hour
 - vii. Radio Show
 - viii. Monthly Marketing Push
 - D. General Comments
- VI. Trustees Activities / Reports / Discussion
- VII. New Business
- VIII. Old Business
- IX. Acceptance of Gifts and Grants
 - A. \$1,000.00 from Rosamond Thaxter Foundation
- X. Adjournment

Next Regular Full Board Meeting: Wednesday, April 18, 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.