

Meeting Notice and Agenda
Portsmouth Public Library Board of Trustees

Date: June 20, 2018
Time: 6:30 p.m.
Place: MacLeod Board Room

- I. Call to Order
- II. Attendance
- III. Secretary's Report. Minutes of May 16, 2018 meeting
- IV. Financial Report
 - A. Income-Expenditure Report for FY18
- V. Director and Assistant Director's Report
 - A. Administrative News
 - i. FY19 Budget passed
 - ii. Building Safety Reviews with Staff
 - B. Human Resources Update
 - i. Reference & Special Collections Librarian
 - ii. Circulation Staff
 - C. Technology News
 - i. Laptops for Training Lab (and Training Tables)
 - ii. Laptops for Reference Department Patrons
 - D. Library Programs & Exhibits
 - i. Summer Reading Programs and Kickoff, Friday, June 22
 - ii. NELA Info Technology Conference
 - iii. Museum Passes Marketing Push
 - iv. Improv 101 Two-Week Course
 - v. Local History Series
 - vi. Author Talk: Reeve Lindbergh, Sunday, June 24
 - E. General Comments
- VI. Trustees Activities / Reports / Discussion
- VII. New Business
- VIII. Old Business
 - A. Vanguard Funds update
- IX. Acceptance of Gifts and Grants
- X. Adjournment

Next Regular Full Board Meeting: Wednesday, July 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.