

## *Meeting Notice*

### **Portsmouth Public Library Board of Trustees Meeting Agenda**

Date: Wednesday, January 19, 2005

Time: 7:00 p.m.

Place: Vaughan Room

- I. Call to Order
- II. Secretary's Report
- III. Financial Report
- IV. Director's Report
  - A. New Library
  - B. FY 06 Budget Development
  - C. FY 06 Capital Budget
- V. Assistant Director's Report  
Upgrade of Integrated Library System
- VI. Old Business
- VII. New Business  
Holiday schedule for 2006
- VIII. Adjournment

Next Meeting:

*Please email or call if you are not able to attend.*