

## *Meeting Notice*

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

Date: Wednesday, May 18, 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 Progress
    - 1. NLBC Meeting 5/25/05
  - B. Budget Work Session
    - 1. Operation Budget
    - 2. Capital Budget
  - C. Staff Activities
    - 1. Conferences
    - 2. Newsletter
    - 3. Online Catalog Design
    - 4. Program and Services Design for New Building
- V. Trustee Activities
- VI. Old Business
- VII. New Business
- VIII. Adjournment

Next Meeting:

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