

Meeting Notice

Portsmouth Public Library Board of Trustees Meeting Agenda

Date: Wednesday, June 15, 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. 3D image
 - 2. Report from NLBC
 - B. Budget
 - 1. Public Hearing reconvened
 - 2. City Council vote
 - C. Staff Activities
 - 1. McCann and Giordano 25 years of service
 - 2. American Library Association
 - 3. June Newsletter
 - 4. Year-end purchasing/evaluation of collections
 - 5. Measurement of FY05 goals
- V. Trustee Activities
- VI. Old Business
- VII. New Business
- VIII. Adjournment

Next Meeting:

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

