

Meeting Notice

Portsmouth Public Library Board of Trustees Meeting Agenda

Date: Wednesday, November 16, 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. Slide presentation
 - B. Technology
 - 1. New Online Catalog Released for the Public
 - 2. Database Changes
 - 3. Public Computer Management System
 - 4. NELINET Task Force
 - C. Programs
 - D. Staff Activities
 - 1. Customer Service Workshops
 - 2. Downloadable Audio Committee
- V. Trustee Activities
 - 1. Letter from Oppenheimer & Co.
- VI. Old Business
- VII. New Business
- VIII. Adjournment

Next Meeting:

Please email malist@lib.cityofportsmouth.com or call Mary Ann at 766-1710 or Barbara Weismann at 766-1712 if you are not able to attend.