

## *Meeting Notice*

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

Date: Wednesday, February 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
  - B. FY 06 Budget Development
  - C. Staff Activities
    - 1. Programs
    - 2. Policies
- V. Old Business
- VI. New Business
- VII. Adjournment

Next Meeting:

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