

Meeting Notice

Portsmouth Public Library Board of Trustees  
Meeting Agenda

Date: Wednesday, January 16, 2008

Time: 6:30 p.m.

Place: MacLeod Board Room

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|------|---|---------|
| I.   | Call to Order   | 6:30 pm |
| II.  | Secretary's Report<br>Minutes of November 28, 2007 meeting  | 6:35 pm |
| IV.  | Financial Report<br>A. Account status YTD<br>B. Income/Expenditure report through December 31, 2007   | 6:45 pm |
| V.   | Director's Report<br>A. Activity Report<br>1. Budget FY09 / Guidelines<br>2. Sunday hours<br>3. Job postings / Reference Librarian I, Library Assistants I and II<br>B. Facilities Report<br>1. Bust of David F. Mahoney for courtyard<br>C. Friends of the Library Reorganization Meeting<br>1. Trustee representative to Friends<br>D. Policies to Review and Revise<br>1. Visiting displays<br>2. Visiting art<br>E. Goals and Objectives<br>1. Goals and objectives for FY09 with revisions after Trustee and staff sessions<br>2. Midyear evaluation of FY08 goals and objectives—staff and administration | 6:55 pm |
| VI.  | Trustee Activities  | 7:20 pm |
| VII. | Acceptance of Gifts<br>A. Kenney<br>B. Demers   | 7:25 pm |
| IX.  | Old Business  | 7:30 pm |
| IX.  | New Business  | 7:40 pm |
| X.   | Adjournment   | 7:50 pm |

Next Meeting:

Please email Mary Ann List at [malist@lib.cityofportsmouth.com](mailto:malist@lib.cityofportsmouth.com)  
or telephone 766-1710 if you are not able to attend.