

Meeting Notice

Portsmouth Public Library Board of Trustees  
Meeting Agenda

Date: Wednesday, March 19, 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 February 20, 2008 meeting   | 6:35 pm |
| III.  | Financial Report<br>A. Account status YTD<br>B. Income/Expenditure Report through February 2008<br>C. Savings Account  | 6:45 pm |
| V.    | Director's Report<br>A. Activity Report<br>1. Sunday hours<br>2. Hiring status<br>B. Policies to Review and Revise<br>1. Exhibit and Display policy<br>C. Building improvements<br>D. Staff Activity<br>1. Public Library Association Conference and presentation<br>2. Innovative Users Group / System administration | 7:10 pm |
| VI.   | Trustee Activities   | 7:30 pm |
| VII.  | Acceptance of Gifts<br>A. Possner (vote required)<br>B. Year 3 of Capital Campaign (report)<br>7:35 pm   |         |
| VIII. | Old Business   | 7:40 pm |
| IX.   | New Business   | 7:45 pm |
| X.    | Adjournment  | 7:50 pm |

Next Meeting: **April 16<sup>th</sup> is a Public Hearing on the Municipal Budget**

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.