

Meeting Notice

Portsmouth Public Library Board of Trustees Meeting Agenda

Date: **Wednesday, June 18, 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
No minutes of May 21, 2008 meeting. No quorum. | 6:35 pm |
| III. | Financial Report
A. Account status YTD
B. Income/Expenditure Report through May 2008
C. End of Fiscal Year 2008 Projections
D. FY09 Budget | 6:45 pm |
| V. | Director's Report
A. Activity Report
1. Innovative Interfaces upgrades
a. WebOPAC Refresher
b. Release 2007
c. Encore Web Interface
2. Upcoming Programs
a. Author visits in co-operation with River Run
b. Summer Reading Program calendar
c. New Teen workshops and game nights
B. Personnel
1. Assistant Director Search
2. Library Assistant II in Technical Services Search
3. Mary Souriolle, LA III in Youth Services, on Maternity Leave 9 weeks
C. Policies to Adopt
1. Exhibit and Display policy as recommended by Trustee workgroup
D. Important Events in June
1. Wednesday June 25 th 2:00-3:30 Shelley Hersey's Retirement Reception
2. Thursday June 26 th 4:00-5:30 Sue McCann's Retirement Reception | 7:10 pm |
| VI. | Trustee Activities
A. New Hampshire Library Trustee Association Meeting
B. Old State House Model | 7:40 pm |
| VII. | Acceptance of Gifts
A. Charlotte Kapiloff in honor of Hopkins/Weinrieb marriage \$50
B. Steven and Kelly Fadden in honor of Hopkins/Weinrieb \$50.00
C. Piscataqua Garden Club \$100.00 | 7:50 pm |
| VIII. | Old Business | 7:55 pm |
| IX. | New Business | 8:00 pm |
| X. | Adjournment | 8:10 pm |

Next Meeting: **July 16, 2008 6:30 p.m. MacLeod Board Room**

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