

Meeting Notice

Portsmouth Public Library Board of Trustees Meeting Agenda

Date: **Wednesday, October 15, 2008**
Time: 6:30 p.m.
Place: MacLeod Board Room

- I. Call to Order
- II. Secretary's Report
 - Minutes of September 17, 2008 meeting
 - Minutes of October 1, 2008 special meeting
- III. Financial Report
 - A. Account status YTD
 - B. Income/expenditure Report through September, 2008
 - C. Review of Investments
- IV. Election of Officers
- V. Guests
- VI. Director's Report
 - A. Staff Activity
 - 1. New Hires
 - 2. Advertising for 2 Part-time Positions
 - 3. In-House Training
 - B. Upcoming Programs/Exhibits
 - 1. Adult Programs
 - 2. Programs for Children and Teens
 - 3. Exhibits
 - C. Technology Report
 - 1. Computer Lab
 - 2. Catalog Enhancements
- VI. Trustee Activities
 - A. New Trustee Appointment—first reading
 - B. Reappointments
- VII. Acceptance of Gifts
 - A. A/T Media Services Inc. \$175.00
- VIII. Old Business
- IX. New Business
- X. Adjournment

Next Meeting: **November 19, 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.