

## Meeting Notice and Agenda

### Portsmouth Public Library Board of Trustees

Date: **December 8, 2008**

Time: 6:30 p.m.

Place: MacLeod Board Room

- |   |      |
|---|------|
| I. Call to Order  | 6:30 |
| II. Secretary's Report. Minutes of November 19, 2008 meeting  | 6:30 |
| III. Financial Report   | 6:35 |
| A. Distribution of Income/Expenditure Report November 30, 2008<br><i>See attached.</i>                            |      |
| IV. Director's Report   | 6:35 |
| A. Distribution of Evaluation of FY08 Goals and Objectives<br><i>To be discussed at the January Board Meeting</i> |      |
| B. New Hire—Library Assistant I in Youth Services—Lisa Harling  |      |
| V. Trustee Activities/ Reports/ Discussion  |      |
| A. Parking and Access to the Library during and after the expansion<br>of Portsmouth Middle School.               | 6:40 |
| VI. Adjournment   |      |

Next Regular Meeting: **January 21, 2009 6:30 p.m. MacLeod Board Room**

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.