

# ***Meeting Notice and Agenda***

## **Portsmouth Public Library Board of Trustees**

Date: **July 15, 2009**  
Time: 6:30 p.m.  
Place: MacLeod Board Room

- I. Call to Order
- II. Secretary's Report. Minutes of June 17, 2009 meeting.
- III. Financial Report
  - A. Income / Expenditure report through June 2009 (preliminary)  
(Will arrive Monday afternoon)
  - B. Bank Accounts
  - C. Library Trustee Funds report
- IV. Director's Report
  - A. Activity Report
    - i. FY09 Statistics
    - ii. HAPLR Index—Portsmouth Rating
  - B. Summer Programs Report
  - C. FY10 Budget
    - i. Adopted Municipal Budget
    - ii. Gross Budget, Trustee Accounts
  - D. Staffing
    - i. Kate Giordano to Part-time in Reference Department
    - ii. Position openings
      - A. Part-time Reference
      - B. Part-time Youth Services (Sunday)
  - E. Volunteer Activity
- V. Technology Report
- VI. Trustee Activities/ Reports/ Discussion
- VII. Acceptance of Gifts and Grants
- VIII. Adjournment

Next Regular Full Board 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.