

Meeting Notice and Agenda
Portsmouth Public Library Board of Trustees

Date: October 19, 2016
Time: 6:30 p.m.
Place: MacLeod Board Room

- I. Call to Order
- II. Attendance
- III. Secretary's Report. Minutes of September 21, 2016 meeting
- IV. Financial Report
 - A. Quarterly Report, Trustees Assets
 - B. Income-Expenditure Report
- V. Director's and Assistant Director's Reports
 - A. FY17 Gross Budget
 - B. Staffing Changes
 - i. Hiring of replacement for Meaghan Choisnet
 - ii. Announced retirement of Kate Giordano, February 2017
 - C. 10th Anniversary programs, exhibits and other events
 - i. Past events
 - a. Gary Hirshberg event
 - b. Portsmouth 2016: Media and Education Panel Discussions
 - c. Harry Potter Day
 - ii. Upcoming events
 - a. "Views of PPL" art exhibit reception, Sunday, Nov. 6th
 - b. Environmental NetPositive Impact Symposium, Nov. 12th & 13th
 - c. Stephen Abram, "Future of Libraries", Tuesday, Nov. 15th
 - d. Finale Celebration, Saturday, December 10th
 - D. Other Library Programs
 - i. World Affairs: Dr. Dov Waxman, Israel, Tues., Oct. 25th
 - ii. Kid Lit Author-to-Author series continues
 - iii. Genealogy series continues
 - iv. Five Week Mindfulness Course
 - v. Beyond Plumbing art exhibit
 - E. Outreach
 - i. Laura Horwood-Benton, Senior Living Expo
 - F. Visit with PPL staff
 - i. Jennifer Moore, Library Assistant, Public Services
 - ii. Bob Miller, Library Assistant, Public Services
 - G. General Comments
- VI. Trustees Activities / Reports / Discussion
- VII. New Business
- VIII. Old Business
- IX. Acceptance of Gifts and Grants
 - A. \$45, Thomas Holbrook and Stephanie Hausman in honor of daughter's 8th birthday
- X. Adjournment

Next Regular Full Board Meeting: November 16th, 2016

Please email Steve Butzel at skbutzel@cityofportsmouth.com or Barbara Weismann bhweismann@cityofportsmouth.com or call Steve at 766-1710 if you are not able to attend.