

*Meeting Notice and Agenda*  
**Portsmouth Public Library Board of Trustees**

Date: January 20, 2016  
Time: 6:30 p.m.  
Place: MacLeod Board Room

- I. Call to Order
- II. Attendance
- III. Secretary's Report. Minutes of November 18, 2015 meeting
- IV. Financial Report
  - A. Quarterly report on Trustees' financial assets
  - B. Income / Expenditure report through December 31, 2015
- V. Director's Report
  - A. Leadership Retreat Update
  - B. Programs & Services
  - C. Outreach
  - D. Building's 10<sup>th</sup> Anniversary Celebration Committee
  - E. General Comments
- VI. Assistant Director's Report
- VII. Trustees Activities / Reports / Discussion
  - A. Piano recitals
- VIII. New Business
- IX. Old Business
  - A. Privacy policy
- X. Acceptance of Gifts and Grants
- XI. Adjournment

Next Regular Full Board Meeting: February 17<sup>th</sup>, 2016

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