

Meeting Notice and Agenda
Portsmouth Public Library Board of Trustees

Date: March 16, 2016
Time: 6:30 p.m.
Place: MacLeod Board Room

- I. Call to Order
- II. Attendance
- III. Secretary's Report. Minutes of February 17, 2016 meeting
- IV. Financial Report
 - A. Income-Expenditure Report
- V. Director's Report
 - A. Municipal budget update
 - B. Levenson Room audiovisual upgrades
 - C. Programs & Services
 - i. Learn to Make a Book Trailer (Teen Tech Week)
 - ii. March Minecraft Madness
 - iii. SPLASH! Reception, Sunday, March 13 from 1-3 PM
 - iv. Teen Comic Con on Tuesday, March 22nd from 5-8 PM
 - v. 3-Week Organic Gardening Course, Saturday afternoons from March 26 - April 9
 - vi. Local Author Katherine Towler, Monday, April 18th (part of Local Author Series)
 - vii. 7th Annual Clothing Swap, Saturday, April 30th
 - D. Building's 10th Anniversary Celebration update
 - E. General Comments
- VI. Assistant Director's Report
- VII. Trustees Activities / Reports / Discussion
 - A. Visit to Boston Public Library and Peabody Institute Library, March 16th
- VIII. New Business
- IX. Old Business
 - A. Piano Recitals update
- X. Acceptance of Gifts and Grants
 - A. Portsmouth College Womens Club, \$45 in memory of Eileen Dondero Foley
- XI. Adjournment

Next Regular Full Board Meeting: April 20th, 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.