

Meeting Notice and Agenda
Portsmouth Public Library Board of Trustees

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

- I. Call to Order
- II. Attendance
- III. Secretary's Report. Minutes of June 15, 2016 meeting
- IV. Financial Report
 - A. Income-Expenditure Report
 - B. Quarterly Report on Trustees Assets
- V. Director's and Assistant Director's Reports
 - A. Fiscal Year 2016 Statistics
 - B. Summer Reading Program update
 - C. Brainfuse and Universal Class launched
 - D. Celia Thaxter painting conservation update
 - E. New DVD kiosks and shifting of other collections
 - F. 10th Anniversary Planning update
 - G. Visits from PPL staff
 - i. Lisa Harling, Library Assistant, Youth Services
 - H. General Comments
- VI. Trustees Activities / Reports / Discussion
- VII. New Business
- VIII. Old Business
- IX. Acceptance of Gifts and Grants
 - A. \$229.15 from Michael Huxtable for Shakespeare materials
- X. Adjournment

Next Regular Full Board Meeting: September 21st, 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.