

Meeting Notice and Agenda
Portsmouth Public Library Board of Trustees

Date: March 16, 2022

Time: **6:30 p.m.**

Place: **Hilton Garden Room**

- I. Call to Order
- II. Attendance
- III. Secretary's Report. Approval of February 16, 2022 minutes.
- IV. Financial Report
 - A. Income-Expenditure Report for FY22
- V. Director Report
 - A. Administrative News
 - i. Building updates
 - ii. Human Resources update
 - iii. Technology update
 - B. Library Programs & Services
 - C. About the Library: newsletter & communications
 - D. General Comments
- VI. Trustees Activities / Reports / Discussions
- VII. New Business
- VIII. Acceptance of Gifts and Grants
- IX. Old Business
- X. Adjournment

Next Regular Full Board Meeting: **April 20, 2022**

Please email Christine Friese at ccfriese@cityofportsmouth.com or call Christine at 766-1703 if you are not able to attend.