

Meeting Notice and Agenda

Portsmouth Public Library Board of Trustees

Date: July 20, 2022

Time: 6:30 pm

Place: Hilton Garden Room

- I. Call to Order
- II. Attendance
- III. Secretary's Report. Approval of June 15, 2022 minutes.
- IV. Financial Report
 - A. Income-Expenditure Report
- V. Director Report
 - A. Administrative News
 - B. Library Programs & Services
 - C. General Comments
- VI. Trustees Activities / Reports / Discussions
- VII. New Business
 - A. Strategic Planning
- VIII. Acceptance of Gifts or Grants
 - A. John Mayer \$150 for the Special Collections
- IX. Old Business
- X. Adjournment

Next Regular Full Board Meeting: September, 2022

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