

## **Meeting Notice and Agenda**

### **Portsmouth Public Library Board of Trustees**

Date: October 19 2022

Time: 6:30 pm

Place: Hilton Garden Room

- I. Call to Order
- II. Attendance
- III. Secretary's Report. Approval of July 20, 2022 minutes.
- IV. Financial Report
  - A. Income-Expenditure Report
- V. Director Report
  - A. Administrative News
  - B. Strategic Plan
  - C. Library Programs & Services
  - D. Building and safety
  - E. General Comments
- VI. Trustees Activities / Reports / Discussions
- VII. New Business
- VIII. Acceptance of Gifts or Grants:
- IX. Old Business
- X. Adjournment

Next Regular Full Board Meeting: November 16, 2022

Please email Christine Friese at [ccfriese@cityofportsmouth.com](mailto:ccfriese@cityofportsmouth.com) or call Christine at 766-1703 if you are not able to attend.