

Meeting Notice and Agenda

Portsmouth Public Library Board of Trustees

Date: January 18, 2023

Time: 6:30 pm

Place: Hilton Garden Room

- I. Call to Order
- II. Attendance
- III. Secretary's Report. Approval of November 16, 2022 minutes.
- IV. Financial Report
- V. Director Report
 - A. Administrative News
 - B. Strategic Plan update
 - C. Library Programs & Services
 - D. Building and safety
- VI. Trustees Activities / Reports / Discussions
- VII. New Business
- VIII. Acceptance of Gifts or Grants:
 - A. \$25 from Denise Finn McDonough
 - B. \$50 from Allan Moses
 - C. \$100 from Sherry Andree Van Oss
 - D. \$50 from John Mayer
 - E. \$50 from Shirley & John O'Leary
 - F. \$100 from Sam & Paula Bruno
- IX. Old Business
- X. Adjournment

Next Regular Full Board Meeting: February 15, 2023

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