

**Meeting Notice and Agenda**  
**Portsmouth Public Library Board of Trustees**

Date: February 15, 2023  
Time: 6:30 pm  
Place: Hilton Garden Room

- I. Call to Order
- II. Attendance
- III. Secretary's Report. Approval of January 18, 2023 minutes.
- IV. Financial Report
- V. Director Report
- VI. Trustees Activities / Reports / Discussions
- VII. New Business
- VIII. Acceptance of Gifts or Grants:
- IX. Old Business
- X. Adjournment

Next Regular Full Board Meeting: March 15, 2023

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.