

Meeting Notice and Agenda

Portsmouth Public Library Board of Trustees

Date: November 15, 2023

Time: 6:30 pm

Place: Hilton Garden Room

- I. Call to Order
- II. Attendance
- III. Secretary's Report. Approval of October 18 minutes.
- IV. Financial Reports
- V. Director Report:
 - A. Programs
 - B. Buildings and Staff
- VI. Trustees Activities / Reports / Discussions
 - A. Election of Officers
- VII. New Business
- VIII. Acceptance of Gifts or Grants
 - A. Kathleen Boduch \$50.00 donation
- IX. Old Business
- X. Adjournment

Next Regular Full Board Meeting: January 17, 2024

Please email Christine Friese at ccfriese@cityofportsmouth.com or call Christine at 603-766-1703 if you are not able to attend.