

Meeting Notice and Agenda

Portsmouth Public Library Board of Trustees

Date: August 21, 2024

Time: 6:30 pm

Place: Macleod Room

- I. Call to Order
- II. Attendance
- III. Secretary's Report. Approval of May minutes.
- IV. Financial Reports
 - A. Gross Budget FY 2025
 - B. FY 2024 Budget update
 - C. Courtyard Renovation
- V. Director Report:
 - A. Programs
 - B. Buildings and Staff
 - C. Projects
- VI. Trustees Activities / Reports / Discussions
- VII. New Business
- VIII. Acceptance of Gifts or Grants
- IX. Old Business
- X. Adjournment

Next Regular Full Board Meeting: September 18, 2024

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