

Meeting Notice and Agenda

Portsmouth Public Library Board of Trustees

Date: January 17, 2024

Time: 6:30 pm

Place: Macleod Room

- I. Call to Order
- II. Attendance and introduction of new Trustee
- III. Secretary's Report. Approval of November 15 minutes.
- IV. Financial Reports
- V. Director Report:
 - A. Programs
 - B. Buildings and Staff – new staff
- VI. Trustees Activities / Reports / Discussions
- VII. New Business
- VIII. Acceptance of Gifts or Grants
 - A. \$1000 gift from James H Some
 - B. \$108 from Barbara Vanbuskirk
- IX. Old Business
- X. Adjournment

Next Regular Full Board Meeting: February 21, 2024

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