

## **Meeting Notice and Agenda**

### **Portsmouth Public Library Board of Trustees**

Date: October 16, 2024

Time: 6:30 pm

Place: Macleod Room

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

Next Regular Full Board Meeting: November 20, 2024

**Please email** Christine Friese at [ccfriese@cityofportsmouth.com](mailto:ccfriese@cityofportsmouth.com) or call Christine at 603-766-1703 if you are not able to attend.