

Meeting Notice and Agenda

Portsmouth Public Library Board of Trustees

Date: January 15, 2025

Time: 6:30 pm

Place: Macleod Room

- I. Call to Order
- II. Attendance
- III. Secretary's Report. Approval of November minutes.
- IV. Financial Reports
 - A. Gross Budget
 - B. Trustee finances report
 - C. Budget schedule for FY26
- 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: February 19, 2025

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