

Meeting Notice

PORTSMOUTH PUBLIC LIBRARY TRUSTEES MEETING AGENDA

DATE: August 15, 2001

TIME: 7:00 p. m.

PLACE: Vaughan Room

- I. Call To Order
- II. Acceptance of Minutes
- III. Financial Report
- IV. Director's Report
 - A.) Report on Young Adult Web Portal Project
 - B.) Consideration of changes in charges for fines
 - C.) Report on physical condition of library and update of budgeted projects to deal with continuing deterioration
 - D.) Report on status of new library and discussion of next steps
- V. Old Business
- VI. New Business
- VII. Setting Next Meeting Date