

# Meeting Notice

## PORTSMOUTH PUBLIC LIBRARY TRUSTEES MEETING AGENDA

DATE: September 19, 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.) Update on YA Portal project.
  - B.) Update on New Library Building
    - 1. Report on NLBC meeting of Sept. 12.
    - 2. Report on activity of Citizen's group that may form to promote new library.
    - 3. Discussion of fund-raising activities
    - 4. Discussion of timeline for new library project.
- V. Old Business
- VI. New Business
- VII. Setting Next Meeting Date

**PLEASE CALL IF YOU ARE UNABLE TO ATTEND**