

Meeting Notice

PORTSMOUTH PUBLIC LIBRARY TRUSTEES MEETING AGENDA

DATE: November 7, 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.) Presentation of Trustee's Web Site
 - B.) Update of YA Portal and City's Web Site
 - C.) Finalization of proposal to hire consultant to review building program
 - D.) Plans for annual Staff Recognition on December 14 at 6-9PM at the Rusty Hammer
 - E.) Presentation of library design issues for a new building
 - F.) Poll Trustees to see when people would like to tour libraries
- V. Old Business
- VI. New Business
- VII. Setting Next Meeting Date

PLEASE CALL IF YOU ARE UNABLE TO ATTEND