

# Meeting Notice

## PORTSMOUTH PUBLIC LIBRARY TRUSTEES MEETING AGENDA

DATE: January 9, 2002  
TIME: 7:00 p. m.  
PLACE: Vaughan Room

- I. Call To Order
- II. Acceptance of Minutes
- III. Election of officers
- IV. Trustee appointments
- V. Financial Report
- VI. Director's Report  
Schedule for design and construction of new library (see enclosed).
- VII. Old Business
- VIII. New Business
- IX. Setting Next Meeting Date

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