

## *Meeting Notice*

### **Portsmouth Public Library Board of Trustees Meeting Agenda**

Date: Wednesday, November 19, 2003

Time: 7:00 p.m.

Place: Vaughan Room

- I. Call to Order
- II. Secretary's Report
- III. Financial Report
- IV. Director's Report
  - A. New Library
    - 1. Section 106 Progress
    - 2. Work Session with City Council Dec.8
  - B. Personnel
  - C. Staff Activity
  - D. Web Site
- V. Old Business
- VI. New Business
  - Holiday Party
- VII. Adjournment

Next Meeting:

*Please call if you are not able to attend.*