

Meeting Notice

PORTSMOUTH PUBLIC LIBRARY TRUSTEES MEETING AGENDA

DATE: Wednesday, February 12, 2003

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 New Library
 - B. Update on Friends of Library
 - C. Review of FY04 Budget
- V. Old Business
- VI. New Business
- VII. Setting Next Meeting Date

PLEASE CALL IF YOU ARE UNABLE TO ATTEND