

## *Meeting Notice*

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

Date: Wednesday, July 16, 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
    - Section 106 meeting
    - Library professionals work with Director
  - B. Staff Activity
    - Database clean up
    - Weeding/Replacement
    - Summer Reading Program
  - C. Initiatives for coming months
    - Remote access to databases
    - Staff training on technology and delivery
    - Redesign of web page
    - Marketing of current services
  - D. Evaluation of open position
  - E. Gross budget
  - F. Supreme Court's decision on CIPA
- V. Old Business
- VI. New Business
- VII. Adjournment

Next Meeting:

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