

Meeting Notice

Portsmouth Public Library Board of Trustees Meeting Agenda

Date: Wednesday, August 20, 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 process progressing
 - B. Staff Activity
 - Database cleanup
 - 1. Phase I completed
 - 2. Phase II in progress
 - Weeding/Replacement project continues
 - DVDs on shelf by September 1
 - C. Initiatives for coming months
 - Remote access to databases
 - Service improvements through technology
 - 1. Reference services
 - 2. Integrated Library System--Online public catalog
 - 3. In house operations
 - Redesign of web page
 - 1. Staff research and development
 - 2. Meeting with Alan Brady to begin physical redesign
 - Marketing of current services
 - D. Supervisor of Public Services position advertised
 - Service in current building
 - Position for new facility
 - E. Gross budget
 - F. Meeting with school officials and librarians
 - G. Upcoming programs
- V. Old Business
- VI. New Business
- VII. Adjournment

Next Meeting:

Please call if you are not able to attend.