

Meeting Notice

Portsmouth Public Library Board of Trustees Meeting Agenda

Date: Wednesday, October 15, 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
 - B. Report on Master Plan Session
 - C. Personnel
 - D. Capital Improvement Plan
- V. Old Business
 - Resolutions from Morgan Stanley
- VI. New Business
- VII. Adjournment

Next Meeting:

Please call if you are not able to attend.