

Meeting Notice

Portsmouth Public Library Board of Trustees Meeting Agenda

Date: Wednesday, Wednesday February 18, 2004

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. Budget FY05
 - C. Staff Activity
- V. Old Business
- VI. New Business
- VII. Adjournment

Next Meeting:

Please call if you are not able to attend.