

Meeting Notice

Portsmouth Public Library Board of Trustees Meeting Agenda

Date: Wednesday, Wednesday March 17, 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
 - 1. Design Phase 1A
 - 2. MOA
 - 3. Green Building
 - B. Budget FY05 Detail
 - 1. Gross Budget/Goals
 - 2. Capital Budget
 - 3. Trustee Funds
 - C. Staff Activity
 - 1. Conferences and Meetings/Education/Professional Development
 - 2. Staff Positions
- V. Old Business
- VI. New Business
 - Board vacancies
- VII. Adjournment

Next Meeting:

Please call if you are not able to attend.