

Meeting Notice

Portsmouth Public Library Board of Trustees Meeting Agenda

Date: Wednesday, Wednesday April 21, 2004

Time: 7:00 p.m.

Place: Vaughan Room

- I. Call to Order
- II. Welcome New Trustees
- III. Secretary's Report
- IV. Financial Report
- V. Director's Report
 - A. New Library
 - 1. MOA
 - 2. Design Charrette
 - B. City Manager's Budget FY05
 - C. Staff Activity
 - 1. Public computer management software
 - 2. Readers Advisory/Book group/Read Alike bookmarks
 - 3. Shifting/labeling
 - 4. Innovative Users Group meeting
 - D. National Library Week
 - Unfurling of Children's Room banner
- VI. Old Business
 - Fees Committee Report
- VII. New Business
- VIII. Adjournment

Next Meeting:

Please call if you are not able to attend.