

Meeting Notice

Portsmouth Public Library Board of Trustees Meeting Agenda

Date: Wednesday, May 19, 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. MOA
 - 2. Outpouring customer support
 - 3. Steering Committee
 - B. Budget FY05
 - C. Staff Activity
 - 1. NH Libraries Conference
 - 2. READS program "Nurturing the Next Best Seller"
 - 3. MARC workshop
 - 4. Library programs
- V. Old Business
- VI. New Business
- VII. Adjournment

Next Meeting:

Please call if you are not able to attend.