

Meeting Notice

Portsmouth Public Library Board of Trustees Meeting Agenda

Date: Wednesday, July 21, 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. Contracts
 - 2. RFQ for Construction Manager
 - B. Budget
 - 1. Report of FY04 Budget
 - 2. Review of Goals for FY05
 - 3. Gross Budget FY05
 - C. Staff Activity
 - 1. Preservation Planning
 - 2. Technology Planning
 - 3. Laura Bush visit
 - 4. Summer Reading Program
 - 5. Building Improvements
- V. Old Business
- VI. New Business
- VII. Adjournment

Next Meeting:

Please email or call if you are not able to attend.