

## *Meeting Notice*

### **Portsmouth Public Library Board of Trustees Meeting Agenda**

Date: Wednesday, September 15, 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. Construction Manager
    - 2. Review by City Boards
  - B. Staff Activity
    - 1. Preservation Plan
    - 2. Technology Planning
    - 3. Staff Evaluations and Goal Setting
- V. Assistant Director's Report  
Upgrade of Integrated Library System
- VI. Old Business  
Fees Review Committee
- VII. New Business
- VIII. Adjournment

Next Meeting:

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