

Meeting Notice

Portsmouth Public Library Board of Trustees Meeting Agenda

Date: Wednesday, November 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. Exterior Design
 - 2. MOA--NHDHR
 - 3. Schedule
 - B. Staff Activity
 - 1. Technology Consultant
 - 2. Departmental Goals and Evaluations
 - 3. Output Measures for Budgeting
- V. Assistant Director's Report
Upgrade of Integrated Library System
- VI. Old Business
- VII. New Business
Voice and Vision Piece
- VIII. Adjournment

Next Meeting:

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