

Meeting Notice

Portsmouth Public Library Board of Trustees Meeting Agenda

Date: Wednesday, September 21, 2005

Time: 7:00 p.m.

Place: Vaughan Room

- I. Call to Order
- II. Welcome new Board Member Kevin Lafond
- III. Secretary's Report
- IV. Financial Report
- V. Election of Officers
- VI. Director's Report
 - A. New Library Progress
 - B. Staffing and Organization
 1. Library Assistant I (2 positions)
 - C. Policy Review
 - D. Demonstration of new Web Pac
 - E. Preservation Plan Activities
- VII. Trustee Activities
- VIII. Old Business
- IX. New Business
- X. Adjournment

Next Meeting:

Please email malist@lib.cityofportsmouth.com or call Mary Ann at 766-1710 or Barbara Weismann at 766-1712 if you are not able to attend.