

Meeting Notice

Portsmouth Public Library Board of Trustees Meeting Agenda

Date: Wednesday, October 19, 2005

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 Progress
 - 1. Final Construction Drawings and Specifications
 - 2. Art-Speak Grant
 - 3. Fundraising
 - B. Technology
 - C. Programs
 - D. New England Library Association Conference
- V. Trustee Activities
- VI. Old Business
- VII. New Business
- VIII. 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.