

Meeting Notice

Portsmouth Public Library Board of Trustees Meeting Agenda

Date: Wednesday, January 18, 2006

Time: 7:00 p.m.

Place: Vaughan Room

- I. Call to Order
- II. Secretary's Report
Minutes of 11/16/05 meeting
- III. Financial Report
Trust Fund Account Values 1/9/06
Income/Expenditure report through 12/31/05
- IV. Director's Report
 - A. New Library Progress
 - B. Notable Accomplishments 2005
 - C. Capital Budget FY07
 - D. Goals and Objectives FY07
 - E. Budget Development FY07
- V. Trustee Activities
- VI. Old Business
- VII. New Business
Scheduled holiday closings calendar year 2006
- 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.