

Meeting Notice

Portsmouth Public Library Board of Trustees Meeting Agenda

Date: Wednesday, February 15, 2006

Time: 7:00 p.m.

Place: Vaughan Room

- I. Call to Order
- II. Secretary's Report
Minutes of January 18, 2006 meeting
- III. Financial Report
- IV. Director's Report
 - A. New Library Progress
 - B. Capital Budget Public Hearing March 20, 2006
 - C. Goals and Objectives FY07
Presented at January 18th. Meeting--Review and Comment
 - D. Budget Development FY07
 - E. Upcoming Programs
Movie series
- V. Trustee Activities
- VI. Old Business
- VII. New Business
Trustee appointment to New Library Building Committee
New Hampshire Folk Festival April 29, 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.