

Meeting Notice

Portsmouth Public Library Board of Trustees Meeting Agenda

Date: Wednesday, May 17, 2006

Time: 7:00 p.m.

Place: Vaughan Room

- I. Call to Order
- II. Welcome New Trustee Elias Abelson
 - A. Trustee Roster
 - B. Handbooks
- III. Secretary's Report
Minutes of March 15, 2006 meeting
- IV. Financial Report
- V. Director's Report
 - A. New Library Progress
 1. Construction
 2. Fundraising
 - B. Budget Work Session May 23rd
 - C. Staff Activity
 1. Sue McCann to Innovative Users Council
 2. Reference Staff to Social Software Training
- VI. Trustee Activities
 - A. New Library Building Committee Meeting
- VII. Old Business
- VIII. New Business
- IX. 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.