

## Meeting Notice

### Portsmouth Public Library Board of Trustees Meeting Agenda

Date: Wednesday, June 21, 2006

Time: 7:00 p.m.

Place: Vaughan Room

- I. Call to Order
- II. Secretary's Report  
Minutes of May 17, 2006 meeting
- III. Financial Report
- IV. Director's Report
  - A. New Library Progress
    1. Construction
    2. Fundraising
  - B. Policies Development
    1. Acceptance of Art
    2. Questions on Meeting Room Policy (This policy will be fully discussed at the July meeting.)
  - C. City Council Adopted Budget FY07
  - D. Review of Goals and Objectives for FY07
- V. Trustee Activities
  - A. New Library Building Committee Meeting
- VI. Old Business
- VII. New Business
- VIII. Adjournment

Next Meeting:

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