

Meeting Notice

Portsmouth Public Library Board of Trustees Meeting Agenda

Date: Wednesday, August 16, 2006

Time: 7:00 p.m.

Place: Vaughan Room

- I. Call to Order
- II. Secretary's Report
Minutes of July 19, 2006 meeting
- III. Financial Report
- IV. Director's Report
 - A. New Library Progress
 - B. Services Update
 1. Downloadable Audio Books
 2. End of Summer Reading Program
 - C. Policies Development
 - D. Staff Changes
 1. Dara Magnon new reference librarian
 - E. Staff Training
- V. Trustee Activities
 - A. New Library Building Committee Meeting
 - B. Time Capsule
- VI. Acceptance of Gifts
- 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.