

Meeting Notice

Portsmouth Public Library Board of Trustees Meeting Agenda

Date: Wednesday, September 20, 2006

Time: 7:00 p.m.

Place: Vaughan Room

- I. Call to Order
- II. Secretary's Report
Minutes of August 16, 2006 meeting
- III. Financial Report
- IV. Director's Report
 - A. New Library Progress
 - 1. Construction
 - 2. Loose Furnishings
 - 3. Shelving
 - 4. Built-in Furnishings
 - 5. Moving
 - B. Services Update
 - 1. Downloadable Audio Books
 - C. Policies Development
 - 1. Art Acceptance Policy
 - E. Staff Training
- V. Assistant Director's Technology Report
 - A. Innovative Users Group Meeting
 - B. PC Management for Public Network
 - C. Equipment for New Library
- VI. Trustee Activities
 - A. New Library Building Committee Meeting
 - B. Time Capsule
 - C. Other
- VII. Acceptance of Gifts
- VIII. Old Business
 - A. Capital Campaign Committee Gala
- IX. New Business
 - A. Dedication of New Library
- X. 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.

