

## Meeting Notice

### Portsmouth Public Library Board of Trustees Meeting Agenda

Date: Wednesday, November 15, 2006

Time: 7:00 p.m.

Place: Vaughan Room

- I. Call to Order
- II. Secretary's Report  
Minutes of October 18, 2006 meeting
- III. Financial Report
- IV. Director's Report
  - A. New Library Construction Update
  - B. Furnishing/ Moving Schedule
    1. Offices
    2. Art
    3. Collection
  - C. Service During Move
  - D. Meeting Rooms
- V. Trustee Activities
- VI. Acceptance of Gifts
- VII. Old Business
  - A. Dedication of New Library
  - B. Report on Gala
- VIII. New Business
  - A. Budget FY08
- IX. 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.