

## Meeting Notice

### Portsmouth Public Library Board of Trustees Meeting Agenda

Date: Wednesday, January 17, 2007

Time: 7:00 p.m.

Place: MacLeod Board Room

- I. Call to Order
- II. Secretary's Report  
Minutes of November 2006 meeting
- III. Financial Report
- IV. Director's Report
  - A. Activity Report
  - B. Building Punch List and Equipment
- V. Trustee Activities
- VI. Acceptance of Gifts
- VII. New Business
  - A. Goals and Objectives Review
  - B. Goals and Objectives 2008
  - C. Budget FY08
- 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.