

Meeting Notice

Portsmouth Public Library Board of Trustees Meeting Agenda

Date: Wednesday, February 21, 2007

Time: 7:00 p.m.

Place: MacLeod Board Room

- I. Call to Order
- II. Secretary's Report
Minutes of January 17, 2007 meeting
- III. Financial Report
- IV. Election of Officers
- V. Director's Report
 - A. Activity Report
 1. New hire
 2. Programs
 3. Circulation/ reference/ foot traffic
 - B. Building Report
 1. Equipment
 2. Technology
 3. Punch list
 4. LEED
 - C. Goals and Objectives 2008
 - D. Budget FY08
- VI. Trustee Activities
- VII. Acceptance of Gifts
- 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.