

Meeting Notice

Portsmouth Public Library Board of Trustees Meeting Agenda

Date: Wednesday, May 16, 2007

Time: 6:30 p.m.

Place: MacLeod Board Room

- I. Call to Order
- II. Secretary's Report
- III. Minutes of March 21, 2007 meeting
- IV. Financial Report
- V. Director's Report
 - A. Activity Report
 - B. Building Report
 - C. Budget FY08
 - a. Work Session with City Council May 9
 - b. Reopening of Public Hearing May 14
 - c. Work Session with City Council May 15 (if necessary)
 - d. Final Budget Review and Adoption May 22
- VI. Trustee Activities
 - A. Orientation I / RSA 202 A
 - B. Review of Meeting Room Policy
 - C. Art Acceptance Policy / Art Committee
- VII. Acceptance of Gifts
- VIII. Old Business
- IX. New Business
 - A. Recognition of Past Trustees
- 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.