

Meeting Notice

Portsmouth Public Library Board of Trustees Meeting Agenda

Date: Wednesday, June 20, 2007

Time: 6:30 p.m.

Place: MacLeod Board Room

- I. Call to Order
- II. Secretary's Report
- III. Minutes of May 16, 2007 meeting
- IV. Financial Report
- V. Director's Report
 - A. Activity Report
 - 1. Summer Reading Program—*Reading Road Trip USA*
 - 2. Sue McCann to Innovative Users Group meeting
 - 3. Mary Ann to *Connecting to Collections: The National Conservation Summit*
 - 4. All-Staff Workshop—*Useful Online Software: Make Web 2.0 Work for Your Library*
 - 5. Summer Programs for Adults
 - 6. Staff Changes
 - B. Building Report
 - 1. Landscaping
 - 2. Added furniture
 - 3. Added equipment
 - 4. Art Hanging system
 - 5. Dedication plaque and donor recognition
 - C. Budget FY08
 - 1. Adopted City budget
 - 2. Gross budget
- VI. Trustee Activities
 - A. Art Acceptance Policy / Art Committee
 - B. NH Library Trustee Association Meeting
 - C. Time Capsule
- VII. Acceptance of Gifts
- VIII. Old Business
 - A. Recognition of Past Trustees
- IX. New Business
- 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.