

Meeting Notice

Portsmouth Public Library Board of Trustees Meeting Agenda

Date: Wednesday, July 18, 2007

Time: 6:30 p.m.

Place: MacLeod Board Room

- I. Call to Order
- II. Secretary's Report
- III. Minutes of June 20, 2007 meeting
- IV. Financial Report
- V. Director's Report
 - A. Activity Report
 - 1. End of the Year State Report
 - 2. City of Portsmouth Annual Report
 - 3. Staffing / Saturday activity
 - B. Building Report
 - 1. Halfway through warranty period
 - 2. Compiling final documentation for LEED submission
- VI. Trustee Activities
 - A. Time Capsule
 - B. Art Acceptance Committee
 - C. Fees Committee (prepare for FY09)
- VII. Acceptance of Gifts
- VIII. Old Business
- 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.