

Meeting Notice

Portsmouth Public Library Board of Trustees
Meeting Agenda

Date: Wednesday, October 17, 2007

Time: 6:30 p.m.

Place: MacLeod Board Room

- | | | |
|-------|---|---------|
| I. | Call to Order | 6:30 pm |
| II. | Secretary's Report | 6:35 pm |
| III. | Minutes of September 19, 2007 meeting | |
| IV. | Financial Report | 6:40 pm |
| | A. Account status YTD | |
| | B. Income/Expenditure report through September 30, 2007 | |
| V. | Director's Report | 6:50 pm |
| | A. Activity Report | |
| | 1. Upcoming programs | |
| | 2. Service enhancements | |
| | 3. Email vs. snail mail notices | |
| | 4. Meeting Room activity | |
| | 5. Staff holiday tree for Festival of Trees | |
| | 6. Library 2.0 developments | |
| | B. Building Report | |
| | 1. North Branch awarded Excellence Award | |
| | 2. Portsmouth Democrats Environmental Award | |
| | 3. Final weeks of warranty period | |
| | C. Volunteer Activity | |
| | 1. Portsmouth Garden Club bulb planting | |
| VI. | Trustee Activities | 7:05 pm |
| | A. Fees Committee report | |
| | B. 2008 Schedule | |
| VII. | Acceptance of Gifts | |
| | A. Image One Printing and Graphics \$75.00 general donation | 7:15 pm |
| | <i>Requires vote to accept</i> | |
| VIII. | Old Business | |
| | A. Time Capsule | 7:20 pm |
| IX. | New Business | |
| X. | Adjournment | 7:30 pm |

Next Meeting:

Please email Barbara Weismann bhweismann@lib.cityofportsmouth.com
or telephone 766-1712 if you are not able to attend.