

Meeting Notice

Portsmouth Public Library Board of Trustees
Meeting Agenda

Date: Wednesday, November 28, 2007

Time: 6:30 p.m.

Place: MacLeod Board Room

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| I. | Call to Order | 6:30 pm |
| II. | Welcome New Trustee, Carol Lincoln | |
| III. | Secretary's Report
Minutes of October 17, 2007 meeting | 6:40 pm |
| IV. | Financial Report
A. Account status YTD
B. Income/Expenditure report through October 31, 2007 | 6:45 pm |
| V. | Director's Report
A. Activity Report
1. Budget FY09 work has begun
2. Sunday hours
3. Orientation for new City Councilors
4. Fee recommendation sent to City Fee Committee
B. Building Report
1. Final acceptance | 6:55 pm |
| VI. | Trustee Activities
A. Goals and Objectives / staff and trustee review | 7:05 pm |
| VII. | Acceptance of Gifts | 7:15 pm |
| VIII. | Old Business | 7:25 pm |
| IX. | New Business | |
| X. | Adjournment | 7:30 pm |

Next Meeting:

Please email Mary Ann List at malist@lib.cityofportsmouth.com
or telephone 766-1710 if you are not able to attend.