

Meeting Notice

Portsmouth Public Library Board of Trustees Meeting Agenda

Date: Wednesday, February 20, 2008
Time: 6:30 p.m.
Place: MacLeod Board Room

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|-------|---|---------|
| I. | Call to Order | 6:30 pm |
| II. | Secretary's Report
Minutes of January 16, 2008 meeting | 6:35 pm |
| IV. | Financial Report
A. Review of investments
B. Account status YTD
C. Income/Expenditure report through January 2008 | 6:45 pm |
| V. | Director's Report
A. Activity Report
1. Budget Development FY09
2. Sunday hours
3. Hiring status
B. Friends of the Library
1. Report of Reorganization and 1 st Meeting
2. Next meeting March 5 at 12:30 pm
3. Membership drive / Art in the schools month
C. Policies to Review and Revise
1. Reconsideration of Library Materials
b. policy
c. form
1. Visiting displays
2. Visiting art | 7:10 pm |
| VI. | Trustee Activities | 7:30 pm |
| VII. | Acceptance of Gifts | 7:35 pm |
| VIII. | Old Business | 7:40 pm |
| IX. | New Business | 7:45 pm |
| X. | Adjournment | 7:50 pm |

Next Meeting:

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