

Meeting Notice

Portsmouth Public Library Board of Trustees Meeting Agenda

Date: **Wednesday, September 17, 2008**
Time: 6:30 p.m.
Place: MacLeod Board Room

- I. Call to Order
- II. Secretary's Report
Minutes of August 20, 2008 meeting.
- III. Financial Report
 - A. Account status YTD
 - B. Income/expenditure Report through August 30, 2008
- IV. Guests
 - A. Representatives of Portsmouth School Board
 - B. Others
- V. Director's Report
 - A. Staff Activity
 - 1. New Hires
 - 2. New England Library Association
 - 3. New Hampshire Library Association
 - B. Upcoming Programs
 - 1. Computer Classes
 - 2. Genealogy Classes with OLLI
 - 3. General Adult Programs and Exhibitions
 - C. Beginning of Capital Budget FY10
 - D. Meeting with Portsmouth School Librarians / Technology
- VI. Trustee Activities
- VII. Acceptance of Gifts
 - A. Portsmouth College Women's Club \$100 in memory of Frances Sanderson
- VIII. Old Business
- IX. New Business
- X. Adjournment

Next Meeting: **October 15, 2008 6:30 p.m. MacLeod Board Room**

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