

Meeting Notice and Agenda

Portsmouth Public Library Board of Trustees Preliminary Planning Meeting

Date: **January 14, 2009**

Time: 9:30 a.m.

Place: MacLeod Board Room

- I. Call to Order
- II. Director's Report
 - A. Early Budget Planning/ Council Guidelines
 - i. Budget planning will be brought to the full Board meeting on Jan. 21.
- III. Trustee Activities/ Reports/ Discussion
 - A. Parking and Access to the Library during and after the expansion of Portsmouth Middle School (continued from December Full Board Meeting)
- IV. Adjournment

Next Regular Full Board Meeting: **January 21, 2009 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.