

Meeting Notice and Agenda

Portsmouth Public Library Board of Trustees

Date: **March 18, 2009**
Time: 6:30 p.m.
Place: MacLeod Board Room

- I. Call to Order
- II. Secretary's Report. Minutes of February 18, 2009 meeting.
- III. Financial Report
 - A. Income / Expenditure report through February 28, 2009
See attached
 - B. Library Trustee Funds report
- IV. Director's Report
 - A. Activity Report. Output Measures.
 - B. FY10 Budget
 - i. Highlights
 - ii. Public Hearing on the Budget April 15th
 - C. Preservation
 - i. Rosamund Thaxter grant
 - ii. Citywide Art and Artifacts project
 - D. Programs
 - i. Summer Reading program for adults and children "Catch the Reading Bug"
 - ii. March and April general programs, adults and children (see attached)
 - iii. Exhibits schedule
 - iv. Sustainability Fair
 - v. Friends of the Library. Report of Splash! reception
- V. Technology Report
- VI. Trustee Activities/ Reports/ Discussion
 - A. Art Acceptance Committee
 - B. Policy Review
 - i. Collection Development Policy
 - ii. Meeting Room Policy
- VII. Acceptance of Gifts
 - A. Donation by Ruth Chevion in memory of Arlene Frost \$25.00
 - B. Donations in memory of Elaine Hussey (list attached) \$2,177.00
- VIII. Adjournment

Next Regular Full Board Meeting: **April 15, 2009 to be held in combination with the Public Hearing on the City of Portsmouth FY2010 budget**

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