

Meeting Notice and Agenda

Portsmouth Public Library Board of Trustees

Date: **June 17, 2009**
Time: 6:30 p.m.
Place: MacLeod Board Room

- I. Call to Order
- II. Board Officers
- III. Secretary's Report. Minutes of May 20, 2009 meeting.
- IV. Financial Report
 - A. Income / Expenditure report through May 2009
See attached
 - B. Library Trustee Funds report
- V. Director's Report
 - A. Activity Report
 - i. Calendar
 - ii. Summer Reading Program
 - A. Kickoff June 25th, Rain date June 26th
 - B. Gardens
 - B. FY10 Budget – Status
 - C. Staffing
 - i. Lisa Harling appointed Library Assistant II in Youth Services
 - ii. Richard Winslow 25 Years of Service, June 30th 2:00
 - D. Staff Training
 - i. NH Libraries Conference
 - ii. Fire Safety Training by Portsmouth Fire Department
 - E. NELINET/Lyrasis merger
- VI. Technology Report
 - A. III Upgrade Accomplished
 - B. PPL Co-host New England Library Association IT Section
- VII. Trustee Activities/ Reports/ Discussion
 - A. Representation on Joint Building Committee for Portsmouth Middle School
- VIII. Acceptance of Gifts and Grants
 - A. Piscataqua Garden Club \$50.00
 - B. Jansujwicz family in memory of Edna Spelke \$50.00
 - C. Multiple donors in memory of Edna Spelke \$100.00
- IX. Adjournment

Next Regular Full Board Meeting: **July 15, 2009**

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