

Meeting Notice and Agenda

Portsmouth Public Library Board of Trustees

Date: **September 16, 2009**
Time: 6:30 p.m.
Place: MacLeod Board Room

- I. Call to Order
- II. Secretary's Report. Minutes of July 15, 2009 meeting.
- III. Financial Report
 - A. Income / Expenditure report through June 2009 (final FY2009)
 - B. Income / Expenditure report through August 2009 (FY2010)
 - C. Bank Accounts
 - D. Library Trustee Funds report
- IV. Director's Report
 - A. Schedule
 - i. Sunday hours resume
 - ii. Holiday schedule 2010 (for Trustee adoption)
 - B. Fall / Winter program schedule
 - i. Adult programs
 - ii. Programs for children and teens
 - C. Staffing
 - i. Meganne Fabrega promoted to Library Assistant III, 20 hours in Reference Department
 - ii. Barbara Bourgoine hired for part time Library Assistant I in Youth Services
 - iii. Mary Ann has put in application to serve on Joint Building Committee for Middle School
- V. Technology Report
- VI. Trustee Activities/ Reports/ Discussion
 - i. Policy Regarding Public Expression (for Trustee discussion and adoption)
 - ii. NH Library Trustee Association workshops
- VII. Acceptance of Gifts and Grants
 - i. Mahoney Annual Children's Experience Grant \$50,000
 - ii. Robert W. Karnan Memorial Fund / South Church \$450 (materials)
- VIII. Adjournment

Next Regular Full Board Meeting: **October 21, 2009**

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