

# *Meeting Notice and Agenda*

## **Portsmouth Public Library Board of Trustees**

Date: **March 17, 2010**  
Time: 6:30 p.m.  
Place: MacLeod Board Room

- I. Call to Order
- II. Secretary's Report. Minutes of February 17, 2010 meeting.
- III. Financial Report
  - A. Income / Expenditure report through February 2010
  - B. Library Trustee Funds report
  - C. Investment report
  - D. Request to move \$10,000 from checking account to Fund 83 for exhibit case (Possner)
- IV. Director's Report
  - A. FY11 Budget
    - i. Municipal Budget
    - ii. Preliminary Gross Budget
    - iii. First Public Hearing on Municipal Budget April 14
  - B. Services Report
    - i. Activity Patterns (Daily, Saturday, Sunday)
  - C. Middle School Joint Building Committee progress
    - i. Gilbane Construction Company selected as Construction Manager. Contract under investigation.
    - ii. Schematic Design development
    - iii. Traffic Consultant selected.
  - D. Spring program schedule (attached)
  - E. Meeting Room Policy examination and possible revisions
  - F. Spring exhibits schedule
    - i. Splash! through March
    - ii. Middle School special project Identity Quilts through April
    - iii. Sustainability Exhibit through May
  - G. Staff Activity
    - i. Youth Services hosted CLOSE (children's Librarians of the Seacoast) meeting
    - ii. Mary Ann to Public Library Association Conference March 23-27
    - iii. WGBH Radio, Callie Crossley Show March 22
    - iv. Staff Training through LYRASIS
- V. Technology Report/Services Now Available
  - A. Mango Languages
  - B. E-Book Reader project
- VI. Trustees Activities / Reports / Discussion
- VII. Acceptance of Gifts and Grants
- VIII. Adjournment

Next Regular Full Board Meeting:

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