

Meeting Notice and Agenda

Portsmouth Public Library Board of Trustees

Date: **April 21, 2010**
Time: 6:30 p.m.
Place: MacLeod Board Room

- I. Call to Order
- II. Secretary's Report. Minutes of March 17, 2010 meeting.
- III. Financial Report
 - A. Income / Expenditure report through March 2010
 - B. Library Trustee Funds report
- IV. Director's Report
 - A. FY11 Budget
 - i. Work Session with City Council April 22nd 6:30 p.m.
 - ii. Reconvene Public Hearing on Municipal Budget May 10th 7:00 p.m.
 - B. Spring program schedule (List attached. See EventKeeper for details)
 - C. Spring Exhibits
 - i. Biographical Quilts in Youth Services
 - ii. Recycled Art throughout library in May
 - D. Public Services Update
 - i. DVDs—Holds allowed; one renewal allowed.
 - ii. Study Room #3 cleaned out and ready for customer use
 - iii. Database cleanup project/Inventory
 - iv. Museum pass reservation software purchased
 - E. Staff Activity and Training
 - i. Steve Butzel to Computers in Libraries Conference
 - ii. Staff members to NH Library Association Conference May 13-14
- V. Technology Report
- VI. Trustees Activities / Reports / Discussion
 - A. NH Library Trustees Association Conference
 - B. Invitation to Portsmouth Middle School Project Update April 28th
- VII. New Business
- VIII. Old Business
 - A. Steps repair
- IX. Acceptance of Gifts and Grants
- X. Adjournment

Next Regular Full Board Meeting:

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.

April and May Programs at the Library

Addendum to Meeting Notice and Agenda April 21, 2010

Adult Programs

Ongoing:

Monthly Book Discussions
Computer Classes
Saturday Mah Jongg
Writers Groups

Film Series:

Spring Films 5/6 *Young Victoria*; 5/20 *Crazy Heart*

British Film 4/28 *Lonliness of the Long Distance Runner*

Jazz on a Summer's Day 4/22 in cooperation with Jazzmouth

Clothing Swap 5/8 as a part of the Portsmouth Sustainability Fair

Where Do the Children Play? Documentary 5/10

Musical Conversations with Chris (Hill) 5/12

Bob Miller reading from his book *The Touch of Bark, The Feel of Stone* (adult and teens)

Strathspey and Reel Society of New Hampshire. Sunday May 16th at 2:00 p.m. in the Levenson Room

Programs for Children and Teens

Ongoing:

Story Times
Toddler Times
Lap Times
Crafternoons

New Moon movie showing 5/1

Video Gaming Fun 5/15

The Norman Magic Show 5/23

Lego Engineering 5/24