

Meeting Notice and Agenda

Portsmouth Public Library Board of Trustees

Date: **May 19, 2010**
Time: 6:30 p.m.
Place: MacLeod Board Room

- I. Call to Order
- II. Secretary's Report. Minutes of April 21, 2010 meeting.
- III. Financial Report
 - A. Income / Expenditure report through April 2010
 - B. Library Trustee Funds report
- IV. Director's Report
 - A. FY11 Budget
 - i. Work Session with City Council May 24th 6:30 p.m.
 - ii. Projected date for budget approval June 7th at regular City Council meeting
 - B. HAPLR for 2010
 - C. Mahoney grant summer program July 12th
- V. Technology Report
 - A. Mobile-friendly web site
- VI. Staff Activities
 - A. NELA Information Technology Section spring program: Invisible Book: Libraries, People and e-Books
- VII. Trustees Activities / Reports / Discussion
 - A. Applicants for Library Trustee
 - B. Book to celebrate the birth of Megan Tehan's son
 - C. NHLTA memberships renewed 7/1/10-6/30/11
- VIII. New Business
- IX. Old Business
 - A. Outside masonry has been repaired
- X. Acceptance of Gifts and Grants
- XI. 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.

May and June Programs at the Library

Addendum to Meeting Notice and Agenda May 19, 2010

Adult Programs

Continuing Computer Classes
Plus additions

Summer Films:
June 3rd and 17th
July 8th and 15th

Tonight (5/19) Bob Miller reading from his book *The Touch of Bark, The Feel of Stone* (adult and teens)

May 24 Portsmouth Severodvinsk; Gulag to Tribal Stans

May 25 A Journey to Kenya

Last book discussion of the season: June 17th *The Good Thief* by Hannah Tinti

Last in Music from the Traditions series: June 12th (Saturday) Matthew Abelson hammered dulcimer

Programs for Children and Teens

The Norman Magic Show 5/23

Lego Engineering 5/24

Summer Reading Program Kickoff June 24th at Four Tree Island (rain date June 25th)

Film: June 24 at 6:30 *Percy Jackson and the Olympians*