

Meeting Notice and Agenda

Portsmouth Public Library Board of Trustees

Date: **June 16, 2010**
Time: 6:30 p.m.
Place: MacLeod Board Room

- I. Call to Order
- II. Secretary's Report. Minutes of May 19, 2010 meeting.
- III. Financial Report
 - A. Income / Expenditure report through May 2010
 - B. Library Trustee Funds report
- IV. Director's Report
 - A. FY11 Municipal Budget report
 - i. Operating Budget and Fees
 - ii. Capital Budget
 - A. Perimeter recording cameras
 - B. Server for integrated library system
 - B. Bringing FY10 to a Close
 - i. Income/Expenditure
 - ii. Annual Report
 - C. FY10 Program review and planning for FY11
 - D. Summer Reading Program—Make a Splash, READ!
 - i. Kickoff Thursday, June 24th noon-2:00 p.m. (rain date June 25th)
- V. Technology Report
 - A. Catalog enhancements
- VI. Staff Activities
 - A. Steve to American Library Association Annual Conference
- VII. Trustees Activities / Reports / Discussion
- VIII. New Business
- IX. Old Business
- X. Acceptance of Gifts and Grants
 - A. \$1,357.00 in 24 donations to the Russell and Shura Levenson Memorial Lecture series
- 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*