

Meeting Notice and Agenda

Portsmouth Public Library Board of Trustees

Date: **July 21, 2010**
Time: 5:30 p.m.
Place: MacLeod Board Room

- I. Call to Order
- II. Review of Design Development of the Portsmouth Middle School building project.
 - A. Presentation by Lisa DeStefano, AIA
 - B. Request for Library Trustee input
- III. Secretary's Report. Minutes of June 16, 2010 meeting.
- IV. Financial Report
 - A. Income / Expenditure report through June 2010 (not yet final for FY10)
 - B. Library Trustee Funds report
 - C. Request to transfer Library Trustee funds to City Fund 83 to be spent in accordance with budget
- V. Director's Report
 - A. Statistical Activity Report
 - i. FY10 statistics
 - ii. Trends—1 year/5year
 - B. FY10 review and planning for FY11
 - C. Summer programs
 - D. Exhibits through August
- VI. Assistant Director's Report
 - A. Readers Advisory Projects and Services
- VII. Trustees Activities / Reports / Discussion
- VIII. New Business
- IX. Old Business
- X. Acceptance of Gifts and Grants
 - A. Paul & Sylvia Shoer donation to Levenson Lecture \$18.00
 - B. Portsmouth College Women's Club \$40.00 in memory of Louise Flynn McGee
- 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.

