

Meeting Notice and Agenda

Portsmouth Public Library Board of Trustees

Date: **October 20, 2010**
Time: 6:30 p.m.
Place: MacLeod Board Room

- I. Call to Order
- II. Secretary's Report. Minutes of September 15, 2010 meeting.
- III. Financial Report
 - A. Income / Expenditure report through September 2010
 - B. Library Trustee Funds report
- IV. Director's Report
 - A. Staff changes
 - i. Jean Putnam Library Assistant III in the Reference Department
 - ii. Lisa Harling Library Assistant III in Youth Services
 - iii. Continued Reorganization and Hiring—LAI and LAI
 - B. Upcoming Programs—Adult and Youth
 - C. Interns from Simmons Graduate School of Library and Information Science
 - D. New Middle School progress report
 - E. Library's participation in citywide efficiencies effort—Schools/PPL
 - F. Staff Training
 - i. OCLC MARC
 - ii. Health and Safety—Portsmouth Police Department, Local Government Center
 - iii. New England Library Association Annual Conference, Boxborough MA Oct 17-19
 - iv. NH Library Association READS Conference Oct 22
 - G. Steve and Mary Ann to Tech World
- V. Assistant Director's Report
 - A. NHLA Fall Business Meeting
- VI. Trustees Activities / Reports / Discussion
 - A. Trustees Annual Meeting—Election of Officers
- VII. New Business
 - A. Request for revision of Meeting Room Policy
- VIII. Old Business
- IX. Acceptance of Gifts and Grants
 - A. Gifts in memory of Frank Lyons \$130.00
- 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.

