

Meeting Notice and Agenda

Portsmouth Public Library Board of Trustees

Date: **February 16, 2011**
Time: 6:30 p.m.
Place: MacLeod Board Room

- I. Call to Order
- II. Welcome New Trustees Kate Gill Kressley and Valerie Cunningham
- III. Secretary's Report. Minutes of January 19, 2011 meeting.
- IV. Financial Report
 - A. Income / Expenditure report through January 2011
 - B. Library Trustee Funds report
- V. Director's Report
 - A. Fall programs
 - B. Staff changes
 - i. Kyle Belmont hired as Library Assistant I in Public Services (Sunday circulation)
 - C. Evaluation and Planning
 - i. Report on Staff Visioning Sessions—The New Normal
 - ii. Goals and Objectives for FY12
 - D. FY12 Budget Submitted to Finance
 - i. Meeting with City Manager and Finance Director
 - E. Building Issues and Improvements
 - i. Perimeter Cameras Install 2/14
 - ii. Burst Pipe and Flooding in Youth Services
 - F. New Millennium Server Installation 3/29
 - G. Wire's 2011 Readers' Poll – Best place to feel at home
 - H. Work on Middle School scheduled to begin April 11
 - i. Construction management plan
 - ii. Public Information session March 23
- VI. Trustees Activities / Reports / Discussion
 - A. Kate Kressley and Valerie Cunningham Appointed to Board
 - B. SPLASH! Invitation
- VII. New Business
- VIII. Old Business
- IX. Acceptance of Gifts and Grants
 - A. Grant from Rosamond Thaxter Foundation. \$1,000 for documentation and labeling of Library-held art and production of comprehensive catalog.
- X. Adjournment

Next Regular Full Board Meeting:

Please email Mary Ann List at malist@cityofportsmouth.com or Barbara Weismann bhweismann@cityofportsmouth.com or telephone Mary Ann at 766-1710 if you are not able to attend.

