

Meeting Notice and Agenda

Portsmouth Public Library Board of Trustees

Date: **April 20, 2011**
Time: 6:30 p.m.
Place: MacLeod Board Room

- I. Call to Order
- II. Secretary's Report. Minutes of March 16, 2011 meeting.
- III. Financial Report
 - A. Income / Expenditure report through March 2011
 - B. Library Trustee Funds report
- IV. Director's Report
 - A. Staff Activity
 - i. Committees from Visioning Sessions
 - A. Request/Page items currently on shelf
 - B. Arrangement of materials/signage
 - C. Cross training
 - D. Quiet zones/Social spaces/Busy areas
 - E. Parking and convenience
 - ii. Department Evaluations week of April 25th.
 - iii. Summer Reading Program planning – One World Many Stories
 - A. Summer Discovery program with Portsmouth Recreation Department (Mahoney grant)
 - B. Spring Programs
 - i. Revised List Attached, page 2
 - C. FY12 Budget
 - i. Work Session with City Council April 21
 - ii. Reopened Public Hearing May 9
 - D. Building Issues and Improvements
 - i. Wind Block Project
 - A. Public Works assisting
 - B. Architect working with engineers
 - E. Middle School Contractor scheduled on site mid April
 - i. Parking Plan / Access and Parking Ombudsman
- V. Trustees Activities / Reports / Discussion
- VI. New Business
- VII. Old Business
- VIII. Acceptance of Gifts and Grants

Nancy London and John Bohenko in memory of Rick Harding \$30
- IX. 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.

Meeting Notice and Agenda
Portsmouth Public Library Board of Trustees

Page 2

Spring Programs (after April 20)

Children's Programs

Story Times / Toddler Times / Laptimes (no spring break)
Lego Engineers
Crafternoons, Drop in Weekend Crafts
Tech Time

Family Programs

Movie Matinees *Tangled* – Saturday April 23
Geocaching—upcoming

Film Programs

April Films
The King's Speech—Thursday 4/21 at 7:00 pm and Saturday 4/30 at 2:00 pm

Music Programs

Music from the Traditions
Jah Spirit, Reggae on Tax Day Eve—Thursday April 14
Strathspey and Reel Society of New Hampshire, Scottish Music—Sunday May 1

Adult Programs

Spring Poets by John Perrault—Wednesday May 18
May Baseball Series
The Negro Leagues, a presentation by Joe Caliro—Sunday May 22
Jonah Keri, author of *The Extra 2%: How Wall Street Strategies Took a Major Baseball Team from Worst to First*—Tuesday May 24
Story of Bad Boy (Pontine Theater)—Tuesday June 21

Ongoing

Book discussions
Writing groups
Knitting group
Computer classes

Cooperative Programs—Partnering with the Community

Women's Clothing Swap – Saturday May 14
In cooperation with Portsmouth Sustainability Committee
Also Recycled Art Exhibit through month of May