

Meeting Notice and Agenda

Portsmouth Public Library Board of Trustees

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

- I. Call to Order
- II. Secretary's Report. Minutes of June 15, 2011 meeting.
- III. Financial Report
 - A. Income / Expenditure report through June 2011
 - B. Library Trustee Funds report
 - C. MS9 and MS10 for FY11
- IV. Director's Report/Assistant Director's Report
 - A. Annual Report FY11
 - B. Initiatives
 - i. Demonstration of North End Digital Exhibit (Assistant Director)
 - C. Upcoming Programs and Exhibits
 - i. Whole Cloth, NH
 - ii. "Shelter" Juried Show with Friends of the Library
 - iii. Writers' Open Forum (Investigate interest in NaNoWriMo)
 - iv. Summer films through August
 - v. Full schedule of computer literacy classes
 - vi. Continued programs and activities for Summer Reading Program
 - A. Star Wars costume party and film
 - B. Teen Movie nights; Teen Book club
 - D. FY12 Budget
 - i. Municipal Budget Adopted by City Council June 6th
 - ii. Gross Budget
 - E. Parking
 - i. Ombudsman 6 days per week, varied hours
 - ii. Gates installed for staff parking at Middle Street Baptist Church
- V. Trustees Activities / Reports / Discussion
 - A. Library Board Appointments
- VI. New Business
- VII. Old Business
- VIII. Acceptance of Gifts and Grants
 - A. Robert J. Lister Academy in memory of Thomas Keegan \$37.00
 - B. Robert J. Lister Academy in memory of Arthur Sirmaian \$38.00
 - C. Louise and Gerald Boothby Children's materials in memory of Lois Ann Oliver \$500.00
 - D. Donations in memory of Rai Bowles (Total \$750.00)
 - i. Phyllis Sanders \$50.00
 - ii. Lance Keith \$200.00
- 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.