

Meeting Notice and Agenda

Portsmouth Public Library Board of Trustees

Date: **September 21, 2011**
Time: 6:30 p.m.
Place: MacLeod Board Room

- I. Call to Order
- II. Secretary's Report. Minutes of July 20, 2011 meeting.
- III. Financial Report
 - A. Income / Expenditure report through August 2011
 - B. Library Trustee Funds report
- IV. Director's Report/Assistant Director's Report
 - A. Sunday Hours Back
 - B. Library 2012 Holiday Schedule
 - C. Access to the Library
 - i. Construction
 - ii. Sewer Separation project
 - iii. Parking – Public and Staff
 - D. Wind Block / Nana Wall installation
 - E. Summer Reading Program Report
 - F. Upcoming Events
 - i. Fall Program Schedule
 - ii. Upcoming Exhibits
 - iii. One-on-One Assistance with Mobile Devices and Services
 - G. Expanded Online Newsstand
 - H. Building Maintenance
 - I. Personnel
 - i. LAI in Youth Services – resignation and hiring
 - J. Staff Training and Activity
 - i. Mobile Device Training
 - ii. New England Library Association Annual Conference
 - iii. NHLA READS Workshop
- V. Trustees Activities / Reports / Discussion
 - A. Library Board Appointments
- VI. New Business
- VII. Old Business
- VIII. Acceptance of Gifts and Grants
 - None
- 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.