

Meeting Notice and Agenda (Revised)

Portsmouth Public Library Board of Trustees

Date: **October 19, 2011**
Time: 6:30 p.m.
Place: MacLeod Board Room

- I. Call to Order
- II. Welcome to new Trustees John Crist and John Weaver
- III. Secretary's Report. Minutes of September 21, 2011 meeting.
- IV. Financial Report
 - A. Income / Expenditure report through September 2011
 - B. Library Trustee Funds report
- V. Director's Report/Assistant Director's Report
 - A. Access to the Library
 - i. Sewer Separation project
 - ii. Parking
 - A. Report from 10/13/2011 Traffic and Safety Committee
 - B. Request of vote to concur
 - B. Upcoming Events
 - i. Programs and Exhibits
 - C. Personnel
 - i. Marina Hale hired as LAI 20 hours in Youth Services
 - D. Consideration of Social Media Policy
 - E. State Library IMLS Strategic Plan and Van Service
 - F. Holiday Schedule
- VI. Trustees Activities / Reports / Discussion
 - A. Election of Officers
- VII. New Business
- VIII. Old Business
 - A. School Board Appointee
- IX. Acceptance of Gifts and Grants
 - A. Steven K. Butzel \$100 for book club materials in appreciation of volunteer work by Piscataqua Landscaping at Hanscom Park
 - B. Robert W. Karnan Memorial Fund of the South Church \$450 for materials
 - C. Seacoast Writers Association \$115 for materials in memory of Charles "Chuck" Grosky
- 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.