

Meeting Notice and Agenda

Portsmouth Public Library Board of Trustees

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

- I. Call to Order
- II. Secretary's Report. Minutes of October 19, 2011 meeting.
- III. Financial Report
 - A. Income / Expenditure report through October 2011
 - B. Library Trustee Funds report
- IV. Director's Report/Assistant Director's Report
 - A. Upcoming Events
 - i. Programs and Exhibits
 - B. Drop-in Help with Handheld Devices (Steve)
 - C. Outreach to Portsmouth Housing Authority Locations
 - D. Special Collections—Rosamund Thaxter Foundation Grant Request Written
 - E. Festival of Trees—Portsmouth Garden Club at Urban Forestry Center Nov. 18-20
 - F. Social Media Policy
 - G. Goals and Objectives
 - i. Evaluation FY2011 and MidYear 2012
 - ii. Statistics 1st Quarter 2012
 - iii. Development of Goals and Objectives 2013
- V. Trustees Activities / Reports / Discussion
 - A. Letter in Support of ILL Van Service
 - B. Letter to Concur with Ordinance Change re: Parking Lot
- VI. New Business
- VII. Old Business
- VIII. Acceptance of Gifts and Grants
 - A. Nancy London and John Bohenko \$30.00 in memory of Dr. Linda White Strout
- 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.