

Meeting Notice and Agenda

Portsmouth Public Library Board of Trustees

Date: **January 18, 2012**
Time: 6:30 p.m.
Place: MacLeod Board Room

- I. Call to Order
- II. Secretary's Report. Minutes of November 16, 2011 meeting.
- III. Financial Report
 - A. Income / Expenditure report through December 2012
 - B. Library Trustee Funds report
- IV. Director's Report/Assistant Director's Report
 - A. Wind Block installation
 - B. Upcoming Events
 - i. Programs and Exhibits
 - C. Statistics 2nd Quarter 2012
 - D. Budget Preparation 2013
 - i. Budget Guidelines
 - ii. IMLS Library Comparisons Report
 - iii. Portsmouth Public Library Activity Report – Historical information
 - iv. Goals and Objectives as developed to date
 - A. Changing formats, evolving community needs, changing face of literacy
 - v. Library Computers in CIP through IT Dept.
 - E. Staff Activity
 - i. American Library Association Mid Winter Business Meeting
 - ii. Full Library Cross Training
 - iii. Citywide Technology Committee – Steve's participation
- V. Trustees Activities / Reports / Discussion
 - A. HB 1274 – Division of Cultural Resources
- VI. New Business
- VII. Old Business
 - A. ILL van delivery system—Trustee support
 - B. Parking lot ordinance—Trustee letter to concur with ordinance change
 - i. City Council vote December 19, 2011
- VIII. Acceptance of Gifts and Grants
 - A. Rosamund Thaxter Grant
 - B. Friends of the South End \$100 thank you for use of meeting rooms
 - C. Evelyn Karu \$25 undesignated
 - D. Maureen E. Motley \$250 in memory of Rai Bowles
- 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.