

Meeting Notice and Agenda

Portsmouth Public Library Board of Trustees

Date: **July 18, 2012**

Time: 6:30 p.m.

Place: MacLeod Board Room

- I. Call to Order
- II. Secretary's Report. Minutes of March 21, 2012 meeting. No minutes from June 20, 2012
- III. Financial Report
 - A. Income / Expenditure report through June 2012
 - B. End of Fiscal Year 2012
 - i. MS9 and MS10 Reports
 - C. Library Trustee Funds report
- IV. Director's Report/Assistant Director's Report
 - A. Gross Budget FY13
 - B. City Annual Report submitted
 - C. Programs—Adult and Youth
 - i. <http://www.cityofportsmouth.com/library/lib-programs.htm>
 - ii. Summer Reading Program
 - iii. Downton Abbey Daytime Viewing
 - iv. Library Participation on Senior Services Committee
 - v. Treaty of 1713 www.1713treatyofportsmouth.com
 - vi. Outreach Ideas from Technology Committee
 - D. Staff Activity
 - i. Interviews for LAI in Circulation July 18
 - ii. Supervisor of Technical Services position advertised
 - iii. Suggested Reading for Teens on "Teenspace" web pages
 - E. Middle School Progress / Connie Bean Center Opening on Parrott Ave.
- V. Trustees Activities / Reports / Discussion
- 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.