

Meeting Notice and Agenda
Portsmouth Public Library Board of Trustees

Date: December 19, 2012
Time: 6:30 p.m.
Place: MacLeod Board Room

- I. Call to Order
- II. Welcome Ernestine Greenslade to the Board
- III. Secretary's Report. Minutes of November 28, 2012 meeting
- IV. Financial Report
 - A. Income / Expenditure report through November 2012
 - B. Library Trustee Funds report (This report will be delivered quarterly. The 2nd quarter FY13 report will be delivered in January 2013.)
- V. Director's Report/Assistant Director's Report
 - A. Fall Programs and Exhibits
 - i. Films
 - A. Adult films—evening and matinees
 - B. Family Movie Matinees
 - a. Arthur's Christmas 12/22 and 12/23
 - b. Pixar short films Wednesday 12/26
 - ii. Japanese Calligrapher Ryoho Hamano Saturday 12/29
 - iii. Book Discussions—Terry Farrish, *The Good Braider* January 28
 - iv. Susan Poulin *Finding Your Inner Moose* January 16
 - v. Older Women; Surviving and Thriving – series January and February
- VI. Digital Literacy
 - A. Computer Classes
 - i. Mac and PC
 - A. Applications, information gathering
 - B. Outreach
 - ii. Device help
 - B. FY2014 Budget Planning
 - i. Goals and Objectives
 - A. Content—industry report
 - B. Access to content; staff assistance with both equipment and content
 - ii. Guidelines—4%
 - A. Retirement costs challenge
 - C. Building
 - i. 6th Year Space Assessment
- VII. Trustees Activities / Reports / Discussion
- VIII. New Business
- IX. Old Business
- X. Acceptance of Gifts and Grants
- XI. 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.