

Meeting Notice and Agenda
Portsmouth Public Library Board of Trustees

Date: January 16, 2013

Time: 6:30 p.m.

Place: MacLeod Board Room

- I. Call to Order
- II. Secretary's Report. Minutes of December 19, 2012 meeting
- III. Financial Report
 - A. Income / Expenditure report through December 2012
 - B. Library Trustee Funds report (This report will be delivered quarterly.)
- IV. Director's Report/Assistant Director's Report
 - A. Quarterly activity report
 - B. Programs and Exhibits
 - i. Story times, toddler times, and lap times resume
 - C. Technology upgrades
 - D. Staff evaluations / Continuing goals and objectives
 - E. Budget to Finance January 24th
- V. Digital Literacy
 - A. Digital literacy staffing FY14
- VI. Building
 - A. Interior Painting
- VII. Trustees Activities / Reports / Discussion
- VIII. New Business
- IX. Old Business
 - X. Acceptance of Gifts and Grants
 - A. Evelyn S. Karu \$35.00 unrestricted
- 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.