

***Meeting Notice and Agenda***  
**Portsmouth Public Library Board of Trustees**

Date: August 21, 2013  
Time: 6:30 p.m.  
Place: MacLeod Board Room

- I. Call to Order
- II. Secretary's Report. Minutes of June 19, 2013 meetings
- III. Financial Report
  - A. Income / Expenditure report through July 31, 2013
- IV. Director's Report/Assistant Director's Report
  - A. Winter Hours resume Sunday September 8<sup>th</sup>.
  - B. Annual Report FY13
  - C. Tree Removal / Replacement
  - D. Programs and Exhibits
    - i. Summer Reading Program Report
    - ii. Fall Programs
      - A. Film Eclectica series announced
      - B. Fiction and NonFiction selections announced
    - iii. Exhibits
      - A. NHAIA Awards
      - B. Ibebana demonstration (Sept 12<sup>th</sup>) and exhibit September 13<sup>th</sup> and 14<sup>th</sup>
      - C. Treaty of 1713 historical materials (Nicole Cloutier)
    - iv. Treaty of 1713 (in cooperation with Portsmouth Historical Society)
      - A. Man Astride Two Worlds with Dr. Neil De Paoli, Sunday Sept 22<sup>nd</sup>.
  - E. Technology
    - i. Cassie public PC management and printing--rollout
  - F. Staff Activity
    - i. Reorganization
      - A. Marina Hale to Librarian I Reference Full Time
      - B. Stacia Oparowski promoted to Library Assistant II Part Time
    - ii. Hiring
      - A. Library Assistant I – Public Services 12 Hours weekend
    - iii. Richard Winslow recognition by City Council Monday August 19<sup>th</sup>
    - iv. Book Blog—Sherry Evans
      - A. Staff training on WordPress
  - G. Cooperative Efforts / Community Partners/Outreach
    - i. Staff at Pierce Island Pool August 5<sup>th</sup> and 6<sup>th</sup> –Devices; eBooks; Summer Reading Program
    - ii. Digital Bookmobile Tuesday August 27<sup>th</sup> at Plaza 800
    - iii. Microfilming of Portsmouth Herald with partial financial support from the Herald
  - H. Policy Review
    - i. Selection and Collection Development Policy
- V. Trustees Activities / Reports / Discussion
- VI. New Business
- VII. Old Business
- VIII. Acceptance of Gifts and Grants
- IX. Adjournment

Next Regular Full Board Meeting:

Please email Mary Ann List at [malist@cityofportsmouth.com](mailto:malist@cityofportsmouth.com) or Barbara Weismann [bhweismann@cityofportsmouth.com](mailto:bhweismann@cityofportsmouth.com) or telephone Mary Ann at 766-1710 if you are not able to attend.