

Meeting Notice and Agenda
Portsmouth Public Library Board of Trustees

Date: November 20, 2013
Time: 6:30 p.m.
Place: MacLeod Board Room

- I. Call to Order
- II. Secretary's Report. Minutes of October 16, 2013 meeting
- III. Financial Report
 - A. Income / Expenditure report through September 30, 2013
 - B. Distribution of Trust income from Trustees of the Trust Fund
- IV. Director's Report/Assistant Director's Report
 - A. Programs and Exhibits—Adult/Youth/Teen
 - B. Building and Grounds
 - i. Windbreak and directional signage
 - ii. Lighting analysis with PSNH
 - C. Goals setting
 - i. Staff work
 - ii. Trustee input
 - D. Projects
 - i. PPL blog
 - ii. Digital microfilm reader and microfilming of Portsmouth Herald
 - iii. Wifi upgrade
 - E. Policy Review
 - i. Social Software Policy/Social Media Policy
- V. Trustees Activities / Reports / Discussion
 - A. Report of Non Resident Fees working group
- VI. New Business
- VII. Old Business
- VIII. Acceptance of Gifts and Grants
 - A. Gift of Mary Beth and Peter Bloser--\$100 in honor of Cheryl Frye
 - B. Gifts in memory of Dorothy Maskwa
 - i. Nora E. Todd \$100
 - ii. St. Thomas Aquinas High School \$50
- 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.