



**BOARD OF DIRECTORS**

**Annual Meeting Agenda  
July 15, 2013, 2nd Floor, Portsmouth City Hall  
School Department Board Room  
6:30pm - 8:30pm**

- I. Welcome Celeste Ladd, visitor**
- II. Approval of June Minutes**
- III. Treasurer's Report**
- IV. Director's Report**
- V. Annual Symposium-Shared Resources Debrief- (Robin A)**
- VI. Revisiting Bylaws**
- VII. Fundraising**
- VIII. Board Recruitment**
- IX. Thank You Letters to City Council**
- X. % for Art, Creative Communities Update (Cathy)**
- XI. New Business**

**Up Next**

- Next Exec. Committee Meeting: August 13, 7:30 - 8:30 am**
- Next Board Meeting: August 19, 6:30-8:30, 2nd Floor, Portsmouth City Hall**